

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111463

FILED
Mar 15, 2004
Secretary of State

Entity Name: THE SILVER FOX SPORTS LOUNGE, INC.

Current Principal Place of Business:

2794 GULF TO BAY BOULEVARD
CLEARWATER, FL 33524

New Principal Place of Business:

2794 GULF TO BAY BOULEVARD
CLEARWATER, FL 33759

Current Mailing Address:

2794 GULF TO BAY BOULEVARD
CLEARWATER, FL 33524

New Mailing Address:

2794 GULF TO BAY BOULEVARD
CLEARWATER, FL 33759

FEI Number: 76-0716912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, KATHLEEN J
1361 BLUFFS CIRCLE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EVERETT, JOHN H
Address: 1361 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: EVERETT, KATHLEEN J
Address: 1361 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EVERETT, JOHN M
Address: 1361 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN J. EVERETT

SEC

03/15/2004

Electronic Signature of Signing Officer or Director

Date