

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061095

FILED
May 10, 2005
Secretary of State

Entity Name: MAHONEY BOTTOM LINE HOSPITALITY, INC.

Current Principal Place of Business:

2851 SOUTHWEST HIGH MEADOW AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2851 SOUTHWEST HIGH MEADOW AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 51-0473208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J
1400 CENTREPARK BOULEVARD
SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAHONEY, JOHN A
2851 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 US

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: JOHN A. MAHONEY

05/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHONEY, JOHN A
Address: 2851 SOUTHWEST HIGH MEADOW AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A. MAHONEY

VP

05/10/2005

Electronic Signature of Signing Officer or Director

Date