

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000064602

Entity Name: CLUB BOGART INC

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

1415 B MARTIN LUTHER KING AVENUE
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1415 B MARTIN LUTHER KING AVENUE
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEES, BARRY S
12598 S.E. 170TH ST.
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

TIERNEY, J. CATHERINE
635 PINEHURST CIRCLE, NE
PALM BAY, FL 32905 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: J. CATHERINE TIERNEY

12/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEES, BARRY S
Address: 12598 SE 170ST
City-St-Zip: WEIRSDALE, FL 32195

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEES, BARRY S
Address: 12598 SE 170ST
City-St-Zip: WEIRSDALE, FL 32195 US

Title: P () Change (X) Addition
Name: OPIELA, BARRY
Address: 635 PINEHURST CIRCLE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: CEO () Change (X) Addition
Name: TIERNEY, J. CATHERINE
Address: 635 PINEHURST CIRCLE NE
City-St-Zip: PALM BAY, FL 32905 US

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: J. CATHERINE TIERNEY

CEO

12/15/2004

Electronic Signature of Signing Officer or Director

Date