2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P03000071901 1. Entity Name **Secretary of State** PEACOCK'S RESTAURANT & LOUNGE, INC. Principal Place of Business Mailing Address C/O TERRY L. HALE 2323 NORTH "E" STREET PENSACOLA FL 32501 C/O TERRY L. HALE 2323 NORTH "E" STREET PENSACOLA FL 32501 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-4253072 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALE, TERRY L Street Address (P.O. Box Number is Not Acceptable) 2323 NORTH "E" STREET PENSACOLA FL 32501 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete BUE Change ☐ Addition U00000190876 HALE, TERRY L NAME NAME U1/24/05-80153-007 150.00 2323 NORTH "E" STREET STREET ADDRESS STREELADORESS CITY-ST-ZIP PENSACOLA FL 32501 CHY-ST-ZIP VΡ TITLE Delete TITLE Change Addition HALE, ARTHUR NAME STRELT ADDRESS 2323 NORTH "E" STREET STREET AODRESS PENSACOLA FL 32501 CITY-ST-ZIP CHY-SI-ZP TITLE Delete ☐ Change Maddition NAME HALE, TERRY L STREET ADDRESS 2323 NORTH "E" STREET STREET ADDRESS CITY: ST-ZIP CHY-SI-ZIP PENSAACOLA FL 32501 TITLE Defete 7111 F ☐ Change Addition HALE, ARTHUR NAME NAME 2323 NORTH "E" STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32501 CHY-ST-ZIP TITLE C Delete ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP TITLE Delete me☐ Change [Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY_ST-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/05 (450) 433-929