

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044833

FILED
Jan 03, 2005
Secretary of State

Entity Name: MONSTAH LOBSTAH OF CARROLLWOOD, INC.

Current Principal Place of Business:

10225 LAKE CARROLL WAY
TAMPA, FL 33618

New Principal Place of Business:

15405 NORTH DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

10225 LAKE CARROLL WAY
TAMPA, FL 33618

New Mailing Address:

3499 NW 97TH BLVD
#14
GAINESVILLE, FL 32606

FEI Number: 20-1118718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER PA
ATTN: R ALAN HIGBEE
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BERUBE, ALLEN
3499 NW 97TH BLVD
#14
GAINESVILLE, FL 32606 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: ALLEN BERUBE

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERUBE, ALLEN
Address: 10225 LAKE CARROLL WAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERUBE, ALLEN
Address: 3499 NW 97TH BLVD , #14
City-St-Zip: GAINESVILLE, FL 32606

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: ALLEN BERUBE

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date