

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39304

FILED
Mar 28, 2005
Secretary of State

Entity Name: HOWL-AT-THE-MOON-ORLANDO, INC.

Current Principal Place of Business:

55 WEST CHURCH STREET
SUITE #244
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

309 GARRARD ST
SUITE B
COVINGTON, KY 41011 US

New Mailing Address:

2302 PARK AVENUE
CINCINNATI, OH 45206 US

FEI Number: 59-3137308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES
5556 GARDEN GROVE CIRCLE
WINTER PARK, FL 32792 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: CD () Delete
Name: BERNSTEIN, JAMES M.,
Address: 309 GARRARD ST SUITE B
City-St-Zip: COVINGTON, KY 41011

Title: ST () Delete
Name: HAUGLAND, ROBERT C.
Address: 309 GARRARD ST SUITE B
City-St-Zip: COVINGTON, KY 41011

Title: PVP () Delete
Name: DORKO, ROBERT
Address: 309 GARRARD ST SUITE B
City-St-Zip: COVINGTON, KY 41011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BERNSTEIN, JAMES M CHAIRMAN
Address: 2302 PARK AVENUE
City-St-Zip: CINCINNATI, OH 45206

Title: ST (X) Change () Addition
Name: HAUGLAND, ROBERT C
Address: 2302 PARK AVENUE
City-St-Zip: CINCINNATI, OH 45206

Title: PVP (X) Change () Addition
Name: DORKO, ROBERT
Address: 2302 PARK AVENUE
City-St-Zip: CINCINNATI, OH 45206

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. HAUGLAND

ST

03/28/2005

Electronic Signature of Signing Officer or Director

Date