2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000066553

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State B.J.'S LOUNGE, INC. Principal Place of Business Mailing Address 2275 N. 25TH STREET 2275 NORTH 25TH STREET FT. PIERCE, FL 34946 FORT PIERCE, FL 34946 01162005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPANN, THURSTON DO NOT WRITE 2275 NORTH 25TH STREET FORT PIERCE, FL 34946 IN THIS SPACE 3. 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 apert and title if applicable (NOTE: Recutered Agent signature required when renesating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE HAME THURSTON SPANN STREET ADORESS 1410 PINEBURKJE LANE 000000210514 CITY-57-71P FT. PIERCE, FL 02/02/05-80084-009 150.00 TITLE SPANN, SARAH NAME 1410 PINEBURKE LANE STREET ADDRESS CTY-ST-ZP FT PIERCE, FL 3377 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-7/P TITLE NUE STREET ADDRESS CITY-ST-DP NAME STREET ADDRESS 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)(i), 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 attachnight with an address, with all other like empowered.

FILED