

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032855

FILED
Jan 25, 2005
Secretary of State

Entity Name: JACKSON HOLE SALOON AND GRILLE, INC.

Current Principal Place of Business:

1081 N US 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1081 N US 1
ORMOND BEACH, FL 32174

New Mailing Address:

501 SILVERBEACH AVE
DAYTONA BEACH, FL 32118

FEI Number: 59-3381032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAWN, THOMAS
1081 N US HWY 1
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

GEHRIS, KARIN
501 SILVERBEACH AVE
DAYTONA BEACH, FL 321718 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: KARIN GEHRIS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAWN, THOMAS
Address: 1081 N US HWY 1
City-St-Zip: ORMOND BCH, FL

Title: V (X) Delete
Name: BLAWN, VERONICA C
Address: 705 DOLPHIN HEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Delete
Name: BLAWN, JAMES F
Address: 705 DOLPHIN HEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEHRIS, KARIN
Address: 501 SILVERBEACH AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIN GEHRIS

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date