## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## -- Sep 07, 2005 08:00 AM Secretary of State **DOCUMENT # P96000099109** 1. Entity Name GRIFF'S LOUNGE & PACKAGE, INC. Principal Place of Business Mailing Address 825 W. MAIN STREET 825 W. MAIN STREET INVERNESS, FL 34450 INVERNESS, FL 34450 08232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3427044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAIN, WILMA A DO NOT WRITE 825 W. MAIN STREET INVERNESS, FL 34450 IN THIS SPACE 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) U00000377885 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 09/07/05-80018-013 550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MCCLAIN, WILMA A NAME STREET ADDRESS 825 W. MAIN STREET CITY-ST-7IP INVERNESS, FL 34450 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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