

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042917

FILED
Feb 10, 2005
Secretary of State

Entity Name: MASQUERADE CAFE, INC.

Current Principal Place of Business:

14800 CUMBERLAND DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

13375 VALENCIA GRANDE BOULEVARD
DELRAY BEACH, FL 33446

Current Mailing Address:

1555 SOUTH FEDERAL HIGHWAY
101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0753373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMPKE, JEFFREY R
14800 CUMBERLAND DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LEMPKE, JEFFREY R
13375 VALENCIA GRANDE BOULEVARD
DELRAY BEACH, FL 33446 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: _____

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMPKE, JEFFREY
Address: 14800 CUMBERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: DT () Delete
Name: REY, KEVIN T
Address: 14800 CUMBERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: RAWLIN, ROBERT
Address: 14800 CUMBERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: RAWLIN, SANDRA
Address: 14800 CUMBERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMPKE, JEFFREY
Address: 13375 VALENCIA GRANDE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33446

Title: DT (X) Change () Addition
Name: REY, KEVIN T
Address: 13375 VALENCIA GRANDE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: RAWLIN, ROBERT
Address: 13375 VALENCIA GRANDE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: RAWLIN, SANDRA
Address: 13375 VALENCIA GRANDE BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33446

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: TREASURER

DT

02/10/2005

Electronic Signature of Signing Officer or Director

Date