2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2004 08:00 AM Secretary of State DOCUMENT # P98000034365 GOVERNOR'S LOUNGE, INC. Principal Place of Business Mailing Address 10357 SW 52 10357 SW 52 HUDSON, FL 34669 HUDSON, FL 34669 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULKS, JIMMY DO NOT WRITE 10357 SR 52 NEW PORT RICHEY, FL 34669 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 life if applicable (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE FULKS, JIMMY NAME STREET ADDRESS 10357 SR 52 CITY- 57-71P HUDSON, FL 34669 TITLE NAME REET ADDRESS CITY -ST - ZIP गराइ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$7-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), 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 111 changed, or on an attadyment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CitY-ST-ZIP TITLE NAME STREET ADDRESS

FILED