

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067556

FILED
Apr 26, 2005
Secretary of State

Entity Name: HUSTLER'S ENTERTAINMENT CORP.

Current Principal Place of Business:

4331 U.S. HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4331 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4331 U.S. HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

New Mailing Address:

4331 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

FEI Number: 59-3527281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENSE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SERIO, GREGORY F
4331 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: GREGORY F. SERIO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SERIO, GREGORY F
Address: 4331 U.S. HIGHWAY 19 NORTH
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD () Delete
Name: WILCOX, JAMES
Address: 4331 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY F. SERIO

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date