

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085390

Entity Name: ROGUE MERCANTILE, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

CELLINI RESTAURANT
5427 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5427 BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3537330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMO, MICHAEL P
16 DAVIS BLVD #17
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ADAMO, MICHAEL P
410 S. ARMENIA AVE
928
TAMPA, FL 33606 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: _____

Electronic Signature of Registered Agent

03/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ADAMO, MATTHEW
Address: 6306 MACDILL AVE #529
City-St-Zip: TAMPA, FL 33611

Title: PS () Delete
Name: ADAMO, MICHAEL
Address: 412 S ARENIA AVE., 928
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: ADAMO, MICHAEL
Address: 410 S ARMENIA AVE., 928
City-St-Zip: TAMPA, FL 33606

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: MICHAEL P. ADAMO

PS

03/24/2005

Electronic Signature of Signing Officer or Director

Date