

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088514

Entity Name: BACK 40 LOUNGE, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

2483 S.W. 183 AVE. RD.
OKLAWAHA, FL 32179

New Principal Place of Business:

15949 E HWY 40
SILVERSPRINGS, FL 34488

Current Mailing Address:

2483 S.W. 183 AVE. RD.
OKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 59-3536527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEID, ROSEMARY
2483 S.W. 183 AVE. RD.
OKLAWAHA, FL 32179

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEID, ROSEMARY
Address: 2483 SW 183 AVE RD
City-St-Zip: OKLAWAHA, FL 32179

Title: VP () Delete
Name: NICKERSON, HOLLY
Address: 2465 SE 183 AVENUE ROAD
City-St-Zip: OKLAWAHA, FL 32179

Title: S () Delete
Name: NICKERSON, GREGORY
Address: 2466 SE 183 AVE RD
City-St-Zip: OKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOLLY NICKERSON

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date