2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM BOCUMENT # P99000006789 Secretary of State INTERNATIONAL LOUNGE, INC. Principal Place of Business Mailing Address 32 EGLIN PARKWAY NE 32 EGLIN PARKWAY NE FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRIMSLEY, JAMES W DO NOT WRITE 25 WALTER MARTIN RD. FT. WALTON BCH, FL 32548 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 pame of rebisfered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) MATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ПΠЕ NAME BIEDLINGMAIER, TINA S 103 POST OAK PLACE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 U00000007344 01/20/04-80020-028 150.00 TITLE BIEDLINGMAIER, DAVID J NAME STREET ADDRESS 103 POST OAK PLACE SHALIMAR, FL 32579 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 11 if changed, or on an attachment with an address, with all other like empowered.

Birdlingmaso VPS 6 Jan 64 **SIGNATURE**

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP