

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006789

Entity Name: INTERNATIONAL LOUNGE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

32 EGLIN PARKWAY NE
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

32 EGLIN PARKWAY NE
FT. WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-3552338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN RD.
FT. WALTON BCH, FL 32548 US

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: BIEDLINGMAIER, TINA S
Address: 103 POST OAK PLACE
City-St-Zip: SHALIMAR, FL 32579

Title: VPS () Delete
Name: BIEDLINGMAIER, DAVID J
Address: 103 POST OAK PLACE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIEDLINGMAIER, TINA S
Address: 506 FALLIN WATERS DR
City-St-Zip: MARY ESTHER, FL 32569

Title: VPS (X) Change () Addition
Name: BIEDLINGMAIER, DAVID S
Address: 506 FALLIN WATERS DR
City-St-Zip: MARY ESTHER, FL 32569

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: DAVID S. BIEDLINGMAIER

VPS

01/05/2005

Electronic Signature of Signing Officer or Director

Date