

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048526

Entity Name: BISTRO BLACK LAGOON, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

1305 HOMESTEAD RD.  
SUITE F  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

## Current Mailing Address:

1305 HOMESTEAD RD.  
SUITE F  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMMEL, THEODOR W  
912 JEFFERSON AVE  
LEHIGH ACRES, FL 33972 US

## Name and Address of New Registered Agent:

RICCIANI, MATTIS &, JESSEN, CPAS  
6371-4 PRESIDENTAIL; COURT  
FT. MYERS, FL 33919 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: JESSEN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BIBER, RUDOLF  
Address: 1305 HOMESTEAD ROAD  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUDI BIBER

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date