

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109322

FILED
Apr 20, 2005
Secretary of State

Entity Name: WILDMAN NIGHTCLUB COMPANY

Current Principal Place of Business:

4951-4955 US HWY 98
LAKELAND, FL 33809

New Principal Place of Business:

4951-4955 US HWY 98 N
LAKELAND, FL 33809

Current Mailing Address:

2508 BAYFRONT PKWY
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 75-3061002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RANDY
2508 BAYFRNT PKWY
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BROWN, RANDY
2508 BAYFRONT PKWY
ORLANDO, FL 32806 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: RANDY BROWN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROWN, RANDAL D
Address: 2508 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL 32806

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: RANDY BROWN

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04/20/2005

Electronic Signature of Signing Officer or Director

Date