2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #312296 1. Entity Name 01-24-2005 90043 015 ***150.00 **ABC AMUSEMENT COMPANY** Principal Place of Business Mailing Address 10 FAIRWAY DRIVE P.O. BOX 2072 P.O. BOX 2072 · P.O. BOX 2072 LAKE CITY, FL 32055 LAKE CITY, FL 32056 2. Principal Place of Business 3. Mailing Address 215 N.W. FAIRWAY Suite, Apt. #, etc. 01192005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 7, 59-1367127 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILPOT, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 10 FAIRWAY DRIVE LAKE CITY, FL 32055 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Change ☐ Addition Delete TITLE TITLE PHILPOT, MARY ANN KWÆ NAME STREET ADDRESS 10 FAIRWAY DRIVE STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE PHILPOT, DON G NAME MAME STREET ADDRESS STREET ADDRESS 6063 PEACHTREE PARKWAY, SUITE 102B CITY-ST-ZIP NORCROSS, GA 300923302 CITY-ST-ZIP Delete ☐ Chance Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition MANG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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. ANN Philpot

FILED

Jan 24, 2005 8:00 am