

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25065

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: WOMETCO FLORIDA AMUSEMENTS, INC.

## Current Principal Place of Business:

C/O MICHAEL S. BROWN  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

C/O MICHAEL S. BROWN  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 59-2076031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, THOMAS W.  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SMITH, THOMAS W  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: THOMAS W SMITH

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HERTS, ARTHUR H.,  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 0,

Title: V ( ) Delete  
Name: BROWN, MICHAEL S.,  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GALBES, FL 0,

Title: S ( ) Delete  
Name: KRAUSE, DAVID,  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 0,

Title: P ( ) Delete  
Name: SMITH, THOMAS W.,  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GALBES, FL 0,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HERTZ, ARTHUR H  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change ( ) Addition  
Name: BROWN, MICHAEL S  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change ( ) Addition  
Name: KRAUSE, DAVID  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change ( ) Addition  
Name: SMITH, THOMAS W  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

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: THOMAS W SMITH

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date