

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004782

Entity Name: FUNTEC, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

/*8 N. RONALD REAGAN BLVD.
LONGWOOD, FL 327503009

New Principal Place of Business:

895 N RONALD REAGAN BLVD.
LONGWOOD, FL 327503009 US

Current Mailing Address:

/*8 N. RONALD REAGAN BLVD.
LONGWOOD, FL 327503009

New Mailing Address:

895 N RONALD REAGAN BLVD.
LONGWOOD, FL 327503009 US

FEI Number: 59-3162212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PETER
895 NORTH STATE ROAD 427
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

COHEN, PETER
895 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: PETER COHEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, PETER
Address: 895 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327503009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, PETER
Address: 895 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327503009 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: PETER COHEN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date