2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address,

SIGNATURE:

all other like empowered.

FILED ANNUAL REPORT May 09, 2005 08:00 AM Secretary of State DOCUMENT # 317431 DUNCAN AMUSEMENT CO INC Principal Place of Business Mailing Address **103 WEST VIEW AVE 103 WEST VIEW AVE** VALPARAISO, FL 32580 VALPARAISO, FL 32580 US 05032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1168216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNCAN, BRUCE E. DO NOT WRITE 1181 N BAYSHORE DRIVE VALPARAISO, FL 32580 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DUNCAN, CAROL F. NAME 1181 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP VALPARAISO, FL U000003648**1**5 05/09/05-80011-002 150.00 TITLE NAME DUNCAN, BRUCE E 1181 N BAYSHROE DRIVE STREET ADDRESS CITY-ST-ZIP VALPARAISO, FL 32580 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 path; 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