

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375088

FILED
Apr 13, 2005
Secretary of State

Entity Name: WESTSIDE AMUSEMENTS, INC.

Current Principal Place of Business:

7969 NW 2ND ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7969 NW 2ND ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1316291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADAVIECO, LAZARO
1405 SW 107TH AVE., STE. 301G
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADAVIECO, LAZARO
Address: 7969 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: CAPO, OCTAVIO
Address: 7969 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: SARDINAS, OLGA
Address: 7969 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ELIDIA
Address: 7969 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 7969 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: CRIBEIRO, ALEXANDER
Address: 7969 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

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: MIGUEL RODRIGUEZ

VPD

04/13/2005

Electronic Signature of Signing Officer or Director

Date