2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or supplied of the corporation or the changed, or on an attac

FILED Aug 01, 2005 08:00 AM Secretary of State **DOCUMENT # 497216** 1. Entity Name FUN FACTORIES OF FLORIDA, INC. Principal Place of Business Mailing Address 333 W. 14TH STREET **333 W. 14TH STREET** ŪS PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 06012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1650174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STERRETT, ROBERT D. 333 W. 14TH STREET PANAMA CITY, FL 32401 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. 08/01/05-80006-018 150.00 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 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TIME NAME STERRETT, ROBERT DALE STREET ADDRESS 1706 NEW HAMPSHIRE AVE CITY-ST-ZIP LYNN HAVEN, FL TITLE STERRETT, BRIAN D NAME 2205 WIND JAMMER AVE STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information we and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if