2004 FOR PROFIT CORPORATION .ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

## Feb 25, 2004 08:00 AM **DOCUMENT # 505454 Secretary of State** 1. Entity Name SHELDON AMUSEMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 22226 CONCHA AVE BOCA RATON FL 33428 22226 CONCHA AVE **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1657680 Not Applicable Country \$8.75 Additional Zια Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELDON, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 22226 CONCHA AVE **BOCA RATON FL 33428** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PD ☐ Delete TITLE TITLE D00000066520 SHELDON, JOE NAME NAME 02/26/04-80019-001 150.00 STREET ADDRESS STREET ADDRESS 1841 POMPANO FARM RD CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Change Addition TITLE D ☐ Delete TITLE NAME NAME SHELDON, MARY 4132 SOUTH SHADY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME SHELDON, SYBIL STREET ADDRESS STREET ADDRESS 22226 CONCHA AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

**FILED** 

2-23-2004 561-484-4184 Date Daytime Phone #