

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626511

FILED
Jan 29, 2004
Secretary of State

Entity Name: DEGGELLER AMUSEMENT CO.

Current Principal Place of Business:

4034 SE OLD ST. LUCIE BLVD
STUART, FL 349965121 US

New Principal Place of Business:

Current Mailing Address:

4034 SE OLD ST. LUCIE BLVD
STUART, FL 349965121 US

New Mailing Address:

FEI Number: 59-1916887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGGELLER, IRVIN
4034 S.E. OLD ST LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

DEGGELLER, IRVIN V MR.
4034 S.E. OLD ST LUCIE BLVD.
STUART, FL 349965121 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: IRVIN V. DEGGELLER

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGGELLER, IRVIN,
Address: 4034 SE OLD ST LUCIE BLV
City-St-Zip: STUART, FL

Title: ST () Delete
Name: DEGGELLER, EVELYN
Address: 4034 SE OLD ST. LUCIE BLVD.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGGELLER, IRVIN V MR.
Address: 4034 SE OLD ST. LUCIE BLVD.
City-St-Zip: STUART, FL 349965121 US

Title: ST (X) Change () Addition
Name: DEGGELLER, EVELYN H MRS.
Address: 4034 SE OLD ST. LUCIE BLVD.
City-St-Zip: STUART, FL 349965121 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: IRVIN V. DEGGELLER

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date