

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004999

FILED
Apr 14, 2005
Secretary of State

Entity Name: DANDY AMUSEMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

15455 SAN FERNANDO MISSION BLVD.
MISSION HILLS, CA 91345

New Principal Place of Business:

2001 ESTES AVENUE
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

2001 ESTES AVENUE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 95-4709237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARCUS, JEROME
Address: 2001 ESTES AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: V () Delete
Name: LEMIEUX, JOHN R
Address: 2001 ESTES AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: STD () Delete
Name: PELLEGRINI, EDWARD
Address: 2001 ESTES AVENUE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME MARCUS

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date