

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000680

FILED
Jan 22, 2005
Secretary of State

Entity Name: FANTASYLAND INC.

Current Principal Place of Business:

18957 HANSEN TRAIL
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

800 EMMA STREET
124
KEY WEST, FL 33040

Current Mailing Address:

18957 HANSEN TRAIL
SUMMERLAND KEY, FL 33042

New Mailing Address:

800 EMMA STREET
KEY WEST, FL 33040

FEI Number: 36-4518041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRYMAN, CRAIG E
18957 HANSEN TRAIL
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

MOORE, JASON
37 CALLE UNO
KEY WEST, FL 33040 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: JASON MOORE

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: PERRYMAN, CRAIG E
Address: 18957 HANSEN TRAIL
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: T () Delete
Name: PERRYMAN, CRAIG E
Address: 18957 HANSEN TRAIL
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: PERRYMAN, CRAIG E
Address: 800 EMMA ST # 124
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change () Addition
Name: PERRYMAN, CRAIG E
Address: 800 EMMA ST # 124
City-St-Zip: KEY WEST, FL 33040

Title: S () Change (X) Addition
Name: MOORE, JASON
Address: 37 CALLE UNO
City-St-Zip: KEY WEST, FL 33040 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: CRAIG E. PERRYMAN

CEO

01/22/2005

Electronic Signature of Signing Officer or Director

Date