2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # F30043



FILED May 03, 2004 8:00 am Secretary of State

1. Entity Name CARNIVAL AMUSEMENTS CORPORATION				05-03-2004 90422 008 ***150.00		
Principal Plac	e of Business	Mailing Address	Mailing Address			
5520 SW 8TH STREET PLANTATION FL 33317		9720 PINES BLVD. PEMBROKE PINES FL 33024-6228 US		3	1 (BRANGE BE 1 1 1 1 1 1 1 1 1	
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		MOORE CR2E034 (11/03)	
City & State		City & State			4. FEI Number 59-2089406 Applied For Not Applicable	
Zip	Country	Country Zip Co			5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Curren	t Registered Agent	<u>'</u>		7. Name and Address of New Registered Agent	
Name				ame		
TELLONE, JOSEPH D 5520 SW 8TH STREET PLANTATION FL 33317			Si	Street Address (P.O. Box Number is Not Acceptable)		
() - 			C	ity	FL Zip Code	
8. The above	named entity submits this statement ions of registered agent.	for the purpose of changing its	s registered of	ffice or register	red agent, or both, in the State of Florida. I am familiar with, and accept	
•						
SIGNATURE .	Signature, typed or printed name of registered age	nt and title if applicable. (NO	TE: Registered Age	nt signature required	t when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10.	OFFICERS AND DIRECTORS 1		11.	-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLÉ NAME	S AMES, BARBARA	☐ Delete	TITLE		☐ Change ☐ Addition	
STREET ADDRESS	5520 SW 8TH ST		STREET AD	ORESS		
CITY-ST-ZIP	PLANTATION FL 33313		CITY-ST-Z			
TITLE	Р	☐ Delete	TITLE		Change Addition	
NAME	TELLONE, JOSEPH D		NAME		··· -	
STREET ADDRESS	5520 SW 8TH ST		STREET AD	- I		
CITY-ST-ZIP	PLANTATION FL 33313		CITY-ST-Z	ZIP		
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CITY-ST-ZIP			CITY-ST-2	l l		
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NAME			NAME		La counge I require	
STREET ADDRESS			STREET AC	I .		
CITY-ST-ZiP			CITY-ST-2	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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

BARBARA AMES TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04 Date

Daytime Phone #