2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # H76163 **Secretary of State** 1. Entity Name ISLAND AMUSEMENTS, INC. Principal Place of Business Mailing Address 2001 ESTERO BLVD UNITS 1 & 2 FT. MYERS BEACH FL 33931 2001 ESTERO BLVD UNITS 1 & 2 FT. MYERS BEACH FL 33931 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2580773 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATARIAN, MARY Street Address (P.O. Box Number is Not Acceptable) 2001 ESTERO BLVD. FT, MYERS BEACH FL 33931 Zip Code 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, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature registed when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE Delete Change ☐ Addition TATARIAN, MARY NAME NAME U000110279457 STREET ADDRESS 8357 LAGOON RD STREET ADDRESS 03/28/05-80086-025 150.00 CITY-ST-ZIP FT MYERS BCH FL CHY-ST-ZIP DHE Delete HITLE ☐ Change ☐ Addilion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P THLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete UDE☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HRF☐ Delete DJ) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete THE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-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 changed, or on an attachment with an address, with all other like empowered.

FILED