2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

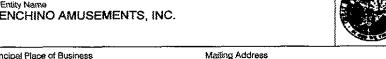
DOCUMENT # J06567 Entity Name RENCHINO AMUSEMENTS, INC. Principal Place of Business Mailing Address

% LESLIE MARIE ZACCHINI

SIGNATURE:

1208 NORTH ORANGE AVE. SARASOTA, FL 34236

FILED Jan 20, 2004 08:00 AM Secretary of State



% LESLIE MARIE ZACCHINI

1208 NORTH ORANGE AVE. SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) No Chg-P 01122004 Applied For 4. FEI Number 59-2678968 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired

ZACCHINI, LESLIE MARIE 1208 NORTH ORANGE AVE.

6. Name and Address of Current Registered Agent

DO NOT WRITE

SARASO(A, FL 34236			IN THIS SPACE		
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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered			Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ZACCHINI, LESLIE M. 1208 N. ORANGE AVENUE SARASOTA, FL				U00000007854 01/20/04-80042-007 150.0 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZACCHINI, TEO LOUIS 1208 N. ORANGE AVENUE SARASOTA, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CRY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP ,					
12. I hereby certify that the information supplied with this filling 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 comporation 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.					

Leslie M Zacchini