2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015636

Entity Name: FLIPSIDE AMUSEMENTS, LLC

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12130 BISCAYNE BOULEVARD 20342 NW 2ND AVENUE NORTH MIAMI, FL 33181 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

14368 N.E. 3RD COURT 20342 NW 2ND AVENUE MIAMI, FL 33161 MIAMI, FL 33169

FEI Number: 41-2119923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIRD, STEVEN K ESQ
6301 BISCAYNE BOULEVARD, SUITE 208
MIAMI, FL 33138 US

BAIRD, STEVEN K ESQ
5981 NE SIXTH AVENUE
MIAMI, FL 33137 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: 07/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete

Name: Address: City-St-Zip: Title: MGR () Change (X) Addition Name: REAGAN, MARTY R OWNER

Address: 14368 NE 3RD COURT City-St-Zip: MIAMI, FL 33161 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTY R. REAGAN MGR 07/02/2004