

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55413

FILED
Jul 23, 2004
Secretary of State

Entity Name: CARNIVAL U.S.A. AMUSEMENT AND FOOD CENTER, INC.

Current Principal Place of Business:

3015 NW 79 STR
2ND FL
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3015 NW 79 STR
2ND FL
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0034347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUDNIK, ERIC
3015 NW 79TH STREET
2ND FL
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: STUDNIK, ETTIE
Address: 3079 NW 79TH ST 2ND FL
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: STUDNIK, NEIL
Address: 3079 NW 79TH ST 2ND FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ETTIE STUDNIK

PVD

07/23/2004

Electronic Signature of Signing Officer or Director

Date