2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008469

FILED Aug 30, 2005 Secretary of State

Entity Name: FUN GENERATION MAS CAMP CULTURAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1822 NW 38TH AVENUE 636 WEST EVANSTON CIRCLE LAUDERHILL, FL 33311 FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 636 W. EVANSTON CIRCLE FT. LAUDERDALE, FL 33312 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRISH, ANTONY 636 W. EVANSTON CIRCLE US FT. LAUDERDALE, FL 33312 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BENOIT, HAROLD IRISH, ANTHONY Name: Name: 6597 RACQUET CLUB DR. Address: 636 WEST EVANSTON CIRCLE Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: () Change () Addition IRISH, SANDRA Name: Name: Address: 636 W. EVANSTON CIRCLE Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition CUMBERBATCH, ANNABELLE Name: Name: Address: 4275 NW 76 AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: () Delete Title: SD Title: SD (X) Change () Addition Name: TELESFORD, LIAT Name: GIBBONS, SUE 2915 NW 60TH AVENUE, APT 305 Address: P.O. BOX 770573 Address: City-St-Zip: CORAL SPRINGS, FL 33077 City-St-Zip: SUNRISE, FL 33313 Title: (X) Delete Title: () Change () Addition IRISH, ANTHONY Name: Name: 6365 W. EVANSTON CIRCLE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA IRISH TD 08/30/2005