2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000810

Entity Name: FUN GENERATION, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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636 WEST EVANSTON CIRCLE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

636 WEST EVANSTON CIRCLE FORT LAUDERDALE, FL 33312

FEI Number: 65-0734026 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:

IRISH, ANTHONY G 636 WEST EVANSTON CIRCLE FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M () Delete Title: P (X) Change () Addition
Name: IRISH, ANTHONY Name: IRISH, ANTHONY
Address: 636 WEST EVANSTON CIRCLE
Address: 636 WEST EVANSTON CIRCLE

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete Title: () Change () Addition Name: IRISH, SANDRA Name:

Address: 636 W. EVANSTON CIRCLE Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip:

Title: P () Delete Title: S (X) Change () Addition

 Name:
 BENOIT, HAROLD
 Name:
 COTTOY, FAYE

 Address:
 6597 RACQUET CLUB DR
 Address:
 1237 NW 119 STREET

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 MIAMI, FL 33167

Title: S (X) Delete Title: () Change () Addition

 Name:
 TELESFORD, LIAT
 Name:

 Address:
 PO BOX 770573
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33077
 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 T 04/05/2005