2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026780

Entity Name: GOOD TIMES, INC.

City-St-Zip:

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7342 CURRY FORD RD ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** 7342 CURRY FORD RD ORLANDO, FL 32822 FEI Number: 59-3708354 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: HERRMAN, WILLIAM R 445 DOUGLAS AVE, SUITE 1705 ALTAMONTE SPRINGS, FL 32714 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOHLTMAN N, MARTIN Name: Name: 2725 ERIN RD Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: HUILO, STEPHEN Name: 4601 IVY CONOLEY DR Address: Address: ORLANDO, FL 32812

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 Statutés. 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.

Ρ SIGNATURE: MARTIN WOHLTMANN 04/19/2004