2004 FOR PROFIT CORPORATION

May 13, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000041660 05-13-2004 90010 034 ***158.75 1. Entity Name CROWN AMUSEMENT AND GAMING CORP. Principal Place of Business Mailing Address OZUUZUUZ 1180 NW 155TH LANE 1180 NW 155TH LANE APT. #302 APT. #302 MIAMI, FL 33169 MIAMI, FL 33169 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARGAS, ANGEL JR. DO NOT WRITE 1180 NW 155TH LANE APT, #302 IN THIS SPACE MIAMI, FL 33169 8. 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. I am familiar with, and accept the obligations of registered aga SIGNATURE nt and title if applicable. (NOTE: Redistered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME VARGAS, ANGEL 1180 NW 155 LN #302 STREET ACCRESS CITY-ST-ZIP MIAMI, FL 33169 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ACCRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED