

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047844

FILED  
Jul 06, 2005  
Secretary of State

**Entity Name:** G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL, INC.

**Current Principal Place of Business:**

312 SE 17 ST, 2 FLOOR  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

312 SE 17 ST, 2 FLOOR  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-1131736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAAVEDREA, PELOSI & GOODWIN  
312 SE 17TH STREET., 2ND FLOOR  
FORT LAUDERDALE, FL 33316 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: DP ( ) Delete  
Name: MARTIN, GHISLAIN  
Address: 312 SE 17 ST, 2 FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DVPS ( ) Delete  
Name: VLEMINCKX, ALAIN  
Address: 312 SE 17 ST, 2 FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TAS ( ) Delete  
Name: CLOUTIER, PIERRE  
Address: 312 SE 17 ST, 2 FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GHISLAIN MARTIN

DP

07/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date