

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073685

Entity Name: EXOTIC THRILLRIDES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3300 NE 192 STREET
SUITE 606
AVENTURA, FL 33180

New Principal Place of Business:

3796 NE 209 TERR
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 192 STREET
SUITE 606
AVENTURA, FL 33180

New Mailing Address:

3796 NE 209 TERR
AVENTURA, FL 33180

FEI Number: 65-1131140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL
3300 NE 192 STREET
SUITE 606
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVIS, ROBERT
3796 NE 209 TERR
AVENTURA, FL 33180 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: ROBERT DAVIS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, PAUL
Address: 3300 NE 192 STREET SUITE 606
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, PAUL
Address: 19495 BISCAYNE BLVD, 802
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: ROBERT, DAVIS
Address: 19495 BISCAYNE BLVD, 802
City-St-Zip: AVENTURA, FL 33180

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: ROBERT DAVIS

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date