

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094090

FILED
Mar 23, 2004
Secretary of State

Entity Name: SUN STATE AMUSEMENTS & VENDING, INC.

Current Principal Place of Business:

P.O. BOX 770935
OCALA, FL 34477 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770935
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 74-3060184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, RICHARD"SCOTT"
5871 S W 63RD LANE ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KIEFER, RICHARD
5871 S W 63RD LANE ROAD
OCALA, FL 34474 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: RICHARD KIEFER

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIEFER, RICHARD
Address: P.O. BOX 770935
City-St-Zip: OCALA, FL 34477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD KIEFER

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date