

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125416

FILED
Mar 16, 2005
Secretary of State

Entity Name: FUN IN THE SUN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

424 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

7900 PLUM BLOSSOM CT
KISSIMMEE, FL 34747

New Mailing Address:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786

FEI Number: 03-0497025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
5301 CONROY ROAD, SUITE 140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ.
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAGE, DARREN P
Address: OIVINGDEAN ROAD
City-St-Zip: BRIGHTON BN2 7AA UNITED KING, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAGE, DARREN P MR
Address: 2125 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: DARREN P GAGE

MR

03/16/2005

Electronic Signature of Signing Officer or Director

Date