

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006009

FILED
Apr 26, 2004
Secretary of State

Entity Name: HOMESTEAD BOWLING, INC.

Current Principal Place of Business:

25251 SOUTHWEST 139 AVENUE
PRINCETON, FL 33092 US

New Principal Place of Business:

111 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Current Mailing Address:

25251 SOUTHWEST 139 AVENUE
PRINCETON, FL 33092 US

New Mailing Address:

111 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

FEI Number: 44-2083329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HUTNICK, KENNETH
300 DIPLOMAT PARKWAY
808
HALLANDALE BEACH, FL 33009 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: KENNETH HUTNICK

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: YAMAMURA, HERBERT
Address: 25251 SOUTHWEST 139 AVENUE
City-St-Zip: PRINCETON, FL 33092 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: HERBERT YAMAMURA

D,P

04/26/2004

Electronic Signature of Signing Officer or Director

Date