

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031763

FILED
May 04, 2004
Secretary of State

Entity Name: GOOD TIMES INVESTMENT CORP

Current Principal Place of Business:

802 PALM OAK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

11909 OLD GLORY DRIVE
ORLANDO, FL 32837

Current Mailing Address:

802 PALM OAK DRIVE
APOPKA, FL 32712

New Mailing Address:

11909 OLD GLORY DRIVE
ORLANDO, FL 32837

FEI Number: 03-0511029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAM, AMY
802 PALM OAK DRIVE
APOPKA, FL 32712

Name and Address of New Registered Agent:

TAM, AMY
11909 OLD GLORY DRIVE
ORLANDO, FL 32837

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:

05/04/2004

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: D () Delete
Name: TAM, AMY
Address: 802 PALM OAK DRIVE
City-St-Zip: APOPKA, FL 32712

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: AMY TAM

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date