

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107649

FILED  
Sep 28, 2004  
Secretary of State

Entity Name: WIN-MORE AMUSEMENTS, INC.

## Current Principal Place of Business:

8540 PALM PARKWAY  
LAKE BUENA VISTA, FL 32836

## New Principal Place of Business:

8472 PALM PARKWAY  
LAKE BUENA VISTA, FL 32836

## Current Mailing Address:

8540 PALM PARKWAY  
LAKE BUENA VISTA, FL 32836

## New Mailing Address:

8472 PALM PARKWAY  
LAKE BUENA VISTA, FL 32836

FEI Number: 26-0071296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSCHNER, ARLYS L ESQ  
1320 N. SEMORAN BLVD.  
104  
ORLANDO, FL 32807

## Name and Address of New Registered Agent:

LAMANO, VINCENT  
14371 LORD BARCLAY 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: VINCENT LAMANO

09/28/2004

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: P ( ) Delete  
Name: VINCENT, LAMANO  
Address: 14371 LORD BARCLAY DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: V ( ) Delete  
Name: VINCENT, LAMANO  
Address: 14371 LORD BARCLAY DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: S ( ) Delete  
Name: VINCENT, LAMANO  
Address: 14371 LORD BARCLAY DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: T ( ) Delete  
Name: VINCENT, LAMANO  
Address: 14371 LORD BARCLAY DRIVE  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VINCENT LAMANO

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date