

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045616

Entity Name: FUNCO RESORTS INC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY #32
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HIGHWAY #32
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0858905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOMO, ANTHONY
1007 NORTH FEDERAL HWY #32
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

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: PVST () Delete
Name: DIGIACOMO, ANTHONY
Address: 2444 NE 1ST BLVD.
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: DIGIACOMO, ANTHONY
Address: 2444 NE 1ST BLVD.
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY DIGIACOMO

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07/18/2005

Electronic Signature of Signing Officer or Director

Date