

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058968

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA AMUSEMENT/ARCADES FOR COMPLIANCE & EXCELLENCE, INC.

Current Principal Place of Business:

PO BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

5722 S FLAMINGO ROAD
#223
COOPER CITY, FL 33330

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

5722 S FLAMINGO ROAD
#223
COOPER CITY, FL 33330

FEI Number: 20-0995542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, JOHN
Address: 1000 NORTH HIATUS ROAD
City-St-Zip: PEMBROKE, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BAILEY, JOHN
Address: 5722 S FLAMINGO ROAD, #223
City-St-Zip: COOPER CITY, FL 33330

Title: D/VP () Change (X) Addition
Name: CATALDO, CHRIS
Address: 5722 S FLAMINGO ROAD, #223
City-St-Zip: COOPER CITY, FL 33330

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: JOHN BAILEY

D/P

04/29/2005

Electronic Signature of Signing Officer or Director

Date