2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069123

Entity Name: FUN TIME ARCADE INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6164 S. CONGRESS AVE. LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

6164 S. CONGRESS AVE. LANTANA, FL 33462

FEI Number: 20-1653398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, CHRISTOPHER
6164 S. CONGRESS AVE.
LANTANA, FL 33462 US
HICKMAN, KENNETH A PRES
6164 S. CONGRESS AVE.
LANTANA, FL 33462 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 ALLEN HICKMAN 04/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MARRERO, CHRISTOPHER N HICKMAN, KENNETH A PRES Name: Name: 6164 S CONGRESS AVE 6164 S CONGRESS AVE Address: Address: City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: LAKE WORTH, FL 33462

Title: V (X) Delete Title: () Change () Addition

 Name:
 ABBENANTE, ROBERTO
 Name:

 Address:
 5396 2ND ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: KENNETH ALLEN HICKMAN PRES 04/04/2005

Electronic Signature of Signing Officer or Director

Date