2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Secretary of State DOCUMENT # P30923 02-07-2005 90080 021 ***150.00 1. Entity Name MEDIEVAL TIMES MANAGEMENT, INC. Principal Place of Business Mailing Address 40014780 7662 BEACH BLVD 7662 BEACH BLVD BUENA PARK, CA 90620-1838 BUENA PARK, CA 90620-1838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01202005 Chg-P Applied For City & State City & State 4. FEI Number 33-0423142 Not Applicable Zìο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUSOLO, ERIC Street Address (P.O. Box Number is Not Acceptable) 4510 W. IRLO BRONSON MEM HWY KISSIMMEE, FL 32742 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DP TITLE ☐ Change Addition TITLE ☐ Delete KIM, KENNETH H. NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD BUENA PARK, CA 90620 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE TEJEDOR, JOSE NAME STREET ADDRESS STREET ADDRESS 149 POLITO AVE CITY-ST-ZIP LYNDHURST, NJ 07071 CITY-ST-7IP Addition ☐ Change Delete TITLE TITLE CHIUSOLO, ERIC NAME NAME 7662 BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUENA PARK, CA 90620 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MONTANER, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD BUENA PARK, CA 906201838 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME SANTANDREU, MARTIN NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP BUENA PARK, CA 906201838 CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE ALCINA, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP CITY-ST-21P BUENA PARK, CA 90620 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- Othusolo

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Feb 07, 2005 8:00 am