

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038541

FILED
Apr 21, 2005
Secretary of State

Entity Name: ALLEY GATOR AMUSEMENTS, INC.

Current Principal Place of Business:

2500 NORTH FEDERAL HIGHWAY
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2500 NORTH FEDERAL HIGHWAY
FORT PIERCE, FL 34946

New Mailing Address:

5008 DEANNA LANE
FORT PIERCE, FL 34946

FEI Number: 65-0421077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, KENNETH W
2500 N. FEDERAL HWY
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MATTHEWS, KENNETH W
5728 ST. LUCIE BOULEVARD
FORT PIERCE, FL 34946 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, KENNETH
Address: 2500 N. FEDERAL HWY.
City-St-Zip: FT. PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, KENNETH
Address: 5728 ST. LUCIE BOULEVARD
City-St-Zip: FT. PIERCE, FL 34946

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 W. MATTHEWS

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date