2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7/P

SIGNATURE:

changed, or on an attachment with an address, with all other life

Jan 30, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000038742 PIER CONCESSIONS, INC. Principal Place of Business Mailing Address 8680 N. ATLANTIC AVE. 8680 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 01142004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ M Fee Required 6. Name and Address of Current Registered Agent STOTTLER, RICHARD H JR DO NOT WRITE 8680 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) 1000000023070 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 12/02/04-80011-007 158.75 OFFICERS AND DIRECTORS 10. รอ TITLE STOTTLER, RICHARD H JR NAME STREET ADDRESS 8680 N. ATLANTIC AVE. CITY-ST-ZIP CAPE CANAVERAL, FL BIBLE DEEVERS, JUDITH C NAME STREET ADDRESS 8680 N ATLANTIC AVE CAPE CANAVERAL, FL CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TATLE NAME STREET ADDRESS C07Y-S1-23P HILE NAME STREET ADDRESS CITY-ST-ZIP 3131E NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1). 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

FILED