

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060280

Entity Name: AMUSEMENT VENTURES CO., INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

704 OSAGE DR
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

704 OSAGE DR
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3228810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYFUS, DAVE
704 OSAGE DR
FT WALTON BEACH, FL 32547 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: PD () Delete
Name: DREYFUS, DAVE
Address: 704 OSAGE DR
City-St-Zip: FT WALTON BEACH, FL

Title: STD () Delete
Name: CAMACHO, LUCIANO
Address: 701 COLCHESTER COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID DREYFUS

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date