2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036308

Entity Name: FUN ZONE INC.

FILED May 26, 2004 Secretary of State

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

1060 SCARLET OAK STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1060 SCARLET OAK STREET HOLLYWOOD, FL 33019

FEI Number: 65-0578939 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:

BLANK, PERRY 1060 SCARLET OAK STREET HOLLYWOOD, FL 33019

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLANK, BETTY
 Name:
 BLANK, PERRY

 Address:
 1060 SCARLET OAK
 Address:
 1060 SCARLET OAK

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL

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: PERRY BLANK P 05/26/2004