2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # P96000017560 ... **Secretary of State** UNIVERSAL AMUSEMENT CORPORATION Principal Place of Business Mailing Address 8315 N.W. 52ND PL. 8315 N.W. 52ND PL. CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, MELVIN DO NOT WRITE 8315 N.W. 52ND PL. CORAL SPRINGS, FL 33067 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 die it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 5. Election Campaign Financing FILE NOWIT FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ph TITLE PEREZ. MELVIN NAME U00000187202 01/24/05-80003-014 150.00 8315 NW 52 PL STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE KAUE WALECK, LISA 8315 NW 52 PL STREET ADORESS CORAL SPRINGS, FL 33067 CATY-ST-ZIP VP PEREZ. HIRAM MAKE STREET ADDRESS 13301 N.W. 8TH COURT DO NOT WRITE SUNRISE, FL 33325 CRY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP MILE MAKE STREET ADDRESS CSTY-ST-ZEP TITLE NAME

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 to stee impowered 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 a viactories. With all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED HAND OF SKINNIG OFFICER OR DIRECTOR

1-17-05 (954) 346-4177

FILED