## 2004 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000068596 1. Entity Name HOLLYWOOD AMUSMENT CENTER INC. Principal Place of Business Mailing Address 420 SOUTH STATE ROAD #7 420 SOUTH STATE ROAD #7 HOLL, YWOOD, FL 33023 HOLLYWOOD, FL 33023 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0709505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTAINE, GALE DO NOT WRITE 3440 NE 11 TERRACE POMPANO BEACH, FL 33062 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U000000060664 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. 02/23/04-80047-021 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FONTAINE, GALE NAME STREET ADDRESS **3440 NE 11 TERRACE** POMPANO BEACH, FL CiTY-ST-7iP TITLE FONTAINE, JOHN NAME STREET ADDRESS 3440 NE 11 TERRACE CITY-ST-ZIP POMPANO BEACH, FL TITLE RODE, MARTHA NAME STREET ADDRESS 4812 MCKINLEY ST. DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP