2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2004 08:00 AM Secretary of State **DOCUMENT # P97000003029** 1. Entity Name FOR FUN, INC. Principal Place of Business Mailing Address 413 SW 6 AVE 413 SW 6 AVE HALLANDALE, FL 33009-6237 HALLANDALE, FL 33009-6237 %F53,,,,/,.5F& No Chg-P CR2E034 (10/03) 07232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MCPHERSON, KATHERINE M DO NOT WRITE 413 SW 6 AVE HALLANDALE, FL 33009-6237 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ne TITLE MCPHERSON, KATHERINE NAME STREET ADDRESS 413 SW 6 AVE CITY-ST-ZIP HALLANDALE, FL 330096237 DST ппь MCPHERSON, NAME STREET ADDRESS 413 SW 6 AVE U00000171298 08/31/04-80001-019 150.00 CITY-51-719 HALLANDALE, FL 330096237 TITLE MCPHERSON, DAVID E NAME STREET ADDRESS 413 SW 6 AVE DO NOT WRITE HALLANDALE, FL 330096237 CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADORESS 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)(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 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:

FILED