2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P97000038146** 1. Entity Name SAM'S FUN CITY, INC. Mailing Address Principal Place of Business 6709 PENSACOLA BLVD 6709 PENSACOLA BLVD PENSACOLA, FL 32505 PENSACOLA, FL 32505 No Chg-P CR2E034 (10/03) 04242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANFILIPPO, RICHARD DO NOT WRITE 6709 PENSACOLA BLVD PENSACOLA, FL 32505 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) 9. Election Campaign Financing \$5.00 May Be U00000341374 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/29/05-80012-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SANFILIPPO, RICHARD STREET ADDRESS 6709 PENSACOLA BLVD. 1 CITY-ST-ZIP PENSACOLA, FL 32505 TMF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

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 senor to 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 of the receiver or trustee empty wered 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:

Richard D. Sanfilippo 4/24/05

FILED