

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028021

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMUSEMENT INDUSTRY CONSULTING, INC.

Current Principal Place of Business:

P.O. BOX 691361
ORLANDO, FL 328691361

New Principal Place of Business:

P.O. BOX 691361
ORLANDO, FL 328691361 US

Current Mailing Address:

P.O. BOX 691361
ORLANDO, FL 328691361

New Mailing Address:

FEI Number: 59-3501346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ED E
111 NORTH ORANGE AVE
SUITE 400
ORLANDO, FL 328012335 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ALDRICH, WILLIAM J
Address: P.O. BOX 691361
City-St-Zip: ORLANDO, FL 328691361

Title: D () Delete
Name: ALDRICH, LORETTA L
Address: P.O. BOX 691361
City-St-Zip: ORLANDO, FL 328691361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J ALDRICH

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date