

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003257

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: HALLANDALE LANES MANAGEMENT, INC.

## Current Principal Place of Business:

106 E. PEMBROKE ROAD  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

106 E. PEMBROKE ROAD  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 65-0894238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, BRADLEY J ESQ  
538 VIRGINIA DR.  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

MARSA, ALAN J V.P.  
12878 KEYLIME BLVD  
WEST PALM BEACH, FL 33412 US

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: ALAN J. MARSA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARSA, JOHN  
Address: 223 E. CONCORD ST.  
City-St-Zip: ORLANDO, FL 32801

Title: VPD ( ) Delete  
Name: MARSA, ALAN J  
Address: 1400 BARCELONA WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARSA, JON  
Address: 223 E. CONCORD ST.  
City-St-Zip: ORLANDO, FL 32801

Title: V (X) Change ( ) Addition  
Name: MARSA, ALAN J  
Address: 12878 KEYLIME BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

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: ALAN J. MARSA

V

04/22/2004

Electronic Signature of Signing Officer or Director

Date