## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P99000016189 FAMILY FUN OUTLET, INC. Principal Place of Business Mailing Address 2780 SR 165 7640 66TH ST N SAINT AUGUSTINE, FL 32092 PINELLAS PARK, FL 33781 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERONA LAW GROUP, P.A. DO NOT WRITE 7235 CENTRAL AVE. ST. PETERSBURG, FL 33707 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. SIGNATUREL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. FITLE SEMBLER, GREGORY S NAME U00000011894 STREET ADDRESS 5858 CENTRAL AVE. 01/23/04-80054-024 150.00 ST. PETERSBURG, FL 33707 D/IY-ST-712 THILE LAFKOWITZ, LARRY M NAME STREET ADDRESS 7640 66TH STREET N CITY-ST-ZIP PINELLAS PARK, FL. 33781 TITLE LAFKOWITZ, JEFF NAME STREET ADDRESS 7640 66TH ST N DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-78P 12. Thereby certify that the Information supplies with this filling 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 requirer 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 in a preceding with all other the empowered.

**FILED**