2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000047816 NICK'S AMUSEMENTS, INC. Principal Place of Business Mailing Address 2700 ANNAPOLIS RD 1101 BELCHER ROAD S. BALTIMORE, MD 21230 us SUITE B LARGO, FL 33771 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLMAN, JOSEPH N DO NOT WRITE 1101 BELCHER ROAD S. SUITE B IN THIS SPACE LARGO, FL /83771 ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligati SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BALSAMO, JOSEPH 1101 BELCHER ROAD S., SUITE B STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 U00000212952 -02/03/05-80025-025 150.00 TITLE NAME ZORZIT, JOHN 1101 BELCHER ROAD S., SUITE B STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP red with this filling does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information eport 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 a empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if drass, with all other like empowered 12. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED