2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-22-2004 90298 037 ***150.00 DOCUMENT # V07430 **BIG JOHN AMUSEMENT CORPORATION** 54034164 Principal Place of Business Mailing Address 1958 NE 148 ST 1958 NE 148 ST N MIAMI, FL N MIAMI, FL 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0308945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, JOHN G DO NOT WHITE 1958 NE 148 STREET N MIAMI, FL 33179 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME MARQUEZ, JOHN G. 1958 NE 148 ST STREET ADDRESS CITY-ST-ZIP N MIAMI, FL TITLE MARQUEZ, MICHAEL G NAME STREET ADDRESS 1958 NE 148 ST CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 1ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplier in the analysis of the corporation or the receive 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 a additional minimum or the receive of the corporation or the receive or trustee empowered. 3/15/04 Pres. SIGNATURE:

FILED Mar 22, 2004 8:00 am

(305) 948-8767