

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076062

Entity Name: GAMERECRUITER.COM, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

2188 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2188 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 82-0553046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JOHN P
2188 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

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: P () Delete
Name: TAULE, ELAINE M
Address: 403 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: SILVERSTEIN, HELEN
Address: 12287 GREENLEAF AVENUE
City-St-Zip: PATOMIC, MD 20854

Title: V () Delete
Name: TAULE, MARC M
Address: 2415 TUSCANY WAY
City-St-Zip: DELRAY BEACH, FL 33435

Title: S () Delete
Name: TAULE, HOWARD M
Address: 2415 TUSCANY WAY
City-St-Zip: DELRAY BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: TAULE, MARC M
Address: 360 NE 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: TAULE, HOWARD M
Address: 360 NE 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELAINE TAULE

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date