

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004029

Entity Name: AVON PARK BINGO INC.

FILED
Sep 25, 2004
Secretary of State

Current Principal Place of Business:

1091 MAIN STREET
AVON PARK, FL 33831

New Principal Place of Business:

1091 MAIN STREET
AVON PARK, FL 33825

Current Mailing Address:

PO BOX 1816
BERLIN, MD 21811

New Mailing Address:

PO BOX 1466
AVON PARK, FL 33826

FEI Number: 65-0705455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTZOW, HERMAN
3223 NO LOCKWOOD RIDGE ROAD LOT 198
SARASOTA, FL 342346540 US

Name and Address of New Registered Agent:

PINTZOW, HERMAN
2767 DEL CASA CT
AVON PARK, FL 33825 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: HERMAN PINTZOW

09/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: PINTZOW, HERMAN
Address: 3223 N. LOCKWOOD RIDGE RD., LOT 198
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDTS () Change (X) Addition
Name: PINTZOW, HERMAN PRES
Address: 2767 DEL CASA CT
City-St-Zip: AVON PARK, FL 33825

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: HERMAN PINTZOW

PRES

09/25/2004

Electronic Signature of Signing Officer or Director

Date