

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031678

FILED
Mar 04, 2005
Secretary of State

Entity Name: AFRICAN GAME INDUSTRIES, INC.

Current Principal Place of Business:

1508 W GARDEN
PENSACOLA, FL 32501

New Principal Place of Business:

4771 BAYOU BLVD
#312
PENSACOLA, FL 32503

Current Mailing Address:

1508 W GARDEN STREET
PENSACOLA, FL 32501

New Mailing Address:

4771 BAYOU BLVD
#312
PENSACOLA, FL 32503

FEI Number: 59-3581804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, CRAIG W
1508 W GARDEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BALLARD, CRAIG W
3111 BRITTANY TERRACE
PENSACOLA, FL 32504 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: _____

Electronic Signature of Registered Agent

03/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLARD, CRAIG W
Address: 1508 W GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, CRAIG W
Address: 3111 BRITTANY TERRACE
City-St-Zip: PENSACOLA, FL 32504

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: CRAIG BALLARD

Electronic Signature of Signing Officer or Director

MR

03/04/2005

Date