

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612266

FILED
May 05, 2004
Secretary of State

Entity Name: COURT GAMES, INC.

Current Principal Place of Business:

C/O RYAN AND MARKS
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

C/O RYAN AND MARKS
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2637055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM B., JR., ESQ
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257

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: TD () Delete
Name: FREYBE, HARALD,
Address: 517 SW 11TH COURT
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: SACK, ALVIN L,
Address: 1707 HICKS DRIVE
City-St-Zip: VIENNA, VA 22182

Title: SD () Delete
Name: CAPARELLI, RICHARD F,
Address: 1 STIRRUP TRAIL
City-St-Zip: PAWLING, NY 12586

Title: D () Delete
Name: PARHAM, WILLIAM L J
Address: 3804 LT NICHOLS CT
City-St-Zip: FAIRFAX, VA 22030

Title: D () Delete
Name: WHITE, NESTOR D.,
Address: 2655 LOOPRIDGE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: HOLDSTEIN, WALLACE W, .
Address: 1167 EXECUTIVE COVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ALVIN L. SACK

PD

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date