2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 08, 2005 08:00 AM **DOCUMENT #739967 Secretary of State** 1. Entity Name GOLDEN AGE GAMES, INC. Principal Place of Business Mailing Address PO BOX 1788 PO BOX 1788 SANFORD, FL 32772 US SANFORD, FL 32772 JIS 05202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0440968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, ANGELIA DO NOT WRITE 300 N. PARK AVE SANFORD, FL 32771 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ELTONHEAD, KIM STREET ADDRESS 300 N. PARK AVENUE 1/000000369245 CITY-ST-ZIP SANFORD, FL 32771 06/08/05-80006-009 61.25 TITLE D NAME KIRBY, MIKE STREET ADDRESS 300 N PARK AVE CITY-ST-ZIP SANFORD, FL 32771 TITLE BENNETT, EVELINE NAME STREET ADDRESS 300 N PARK AVE DO NOT WRITE CITY-ST-ZIP. SANFORD, FL 32771 TITLE IN THIS SPACE NAME JONES, LISA STREET ADDRESS 300 N PARK AVE CITY-ST-ZIP SANFORD, FL 32771 MLE NAME VOLK, BRIAN STREET ADDRESS 531 N. PALMETTO AVENUE

12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SANFORD, FL

CITY-ST-ZIP

TITLE NAME STREET ADDRESS