2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2004 8:00 am Secretary of State

DOCUMENT # 836764						03-29-2004	1 90407	046 ***1	58.75	
1. Entity Name FLORIDA GAMING CORPORATION										
Principal Place of Business Mailing Address						24030955				
3500 N.W. 37TH AVENUE		3500 N.W. 37TH AVENUE MIAMI. FL 33142 US						2400		
MIAMI, FL 33142 US MIAMI, FL 33142 US					f (9000) (90 2	HRA SIM CONT BIN PIN I	nan kitê dis	n a139 8194 Alds	HE ST IN LEGAL	
Principal Place of Business Meiling Adoress										
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Saite, Apt. #. etc.		Suite, Apt, ≢, etc.				03162004	Chg-P	CR2E0	34 (10/03)	
City & State		City & State				4. FEI Numbe 59-167 (plied For LApplicable
Zip Country Zip		Zip	Country				of Status Desired		\$8.75 Add	Itional
	6. Name and Address of Current Re	egistered Agent		L		7. Name and	Address of New Re			·
BICO JOUN				Name						
RICO, JOHN 3500 N.W. 37TH AVENUE MIAMI. FL 33142			Street Address (P.O. Box Number is Not Acceptable)							
WIIANII, FL	33142									
				City		*****		FL	Zip Code	•
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. 1 am familiar with, and accept the obligations of registered agent.										
и в омідалона он годівлого відені.										
SIGNATURE Spreature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstalting) DATE										
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										
10.	OFFICERS AND D	IRECTORS	11.			ADDITIONS/	CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11
TITLE NAME	HOWELL, ROLAND M.	☐ Delete	TITL						Change	Addition
STREET ADDRESS	555 NE 15TH STREET			EET ADORESS						I
CITY-ST-ZIP	MIAMI, FL		- -	'-ST-ZIP		<u> </u>				
TITLE NAME	D GALLOWAY, GEORGE W. DR. J	☐ Defete	TITL NAM	1					☐ Change	Addition
STREET ADDRESS	1242 OLD BLUE CREEK RD		STR	EET ADORESS						
CITY-ST-ZIP	CLEVELAND, GA 30528		-4-	'-ST-ZIP	ع در <i>و</i>	ident				
TITLE NAME	EVPS COLLETT, BENNETT W JR	☐ Delete	TITL NAA		1 (63)	IGCAI			Change	Addition
STREET ADDRESS	1750 S KINGS HWY			EET ADDRESS						
CITY-ST-ZIP	FORT PIERCE, FL 34945	157 6 141		-\$T-ZIP					Change.	Addition
NAME	HURD, ROBERT	Delete	TETL NAM						☐ Change	ADDRION
STREET ADDRESS CITY-ST-ZIP	#7 PARTRIDGE RUN			EET ADDRESS						
TITLE	WARREN, NJ 70509	☐ Delete	TITE	'-ST-ZIP					☐ Change	Addition
NAME	HADDON, WILLIAM C	Lui Udite	NAM	1					C CIMINGS	CJ Addition
STREET ADDRESS CITY-ST-ZEP	196 ATLANTA COUNTRY CLUB C	PR	4	EET ADDRESS '-ST-ZIP						
TITLE	MARIETTA, GA 30067	Delete	TITL						☐ Change	☐ Addition
NAME		भागाम् स्थाप	NAL	Œ						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
STREET ADDRESS CITY-ST-23P			- 4	EET ADDRESS '-ST-71P						
	Legal to the information supplied with the control of the control	his filing does not qualify for			ed in Se	ction 119.07(3)). Florida Statutes. I	further cer	tily that the in	nformation
12. I hereby certify that the information supplied with this filing 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 it made under oath; that I am an officer or director of the corporation or the receiver of Justee imposered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if										