
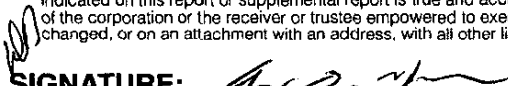


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90131 005 ***150.00

DOCUMENT # F02000001192 1. Entity Name GMTC GAMETECH, INC.					
Principal Place of Business 900 SANDHILL ROAD RENO, NV 89521			Mailing Address 900 SANDHILL ROAD RENO, NV 89521		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0612983	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEDOR, RICHARD T 55 PEBBLE DRIVE SOUTHINGTON, CT 06489	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELD, GARY R 10129 N. 119TH PLACE SCOTTSDALE, AZ 85259	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, DOUGLAS M 2545 ROSCOMARE ROAD LOS ANGELES, CA 90077	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, RICHARD M 900 SANDHILL ROAD RENO, NV 89511	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANE, FREDERICK C 348 GROVE STREET NEEDHAM, MA 02912	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THIESEN, CLARENCE H 161 E. LAKESHORE BLVD., #55 ZEPHYR COVE, NV 89448	<input type="checkbox"/> Delete			
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			See attached		
SIGNATURE: 			Ann McKenzie Corp Contr 4-26-04 773-850-6000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

O:\Officer list\GameTech International officers & directors wo stock ownership.doc

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54053346

Designated Agent

Ann McKenzie - Corporate Controller
484 Corvallis Ct, Reno, NV 89511

GameTech Officers

Clarence H. Thiesen - CEO
4475 Starwood Ct. Reno, NV 89509

Andrejs K. Bunkse - Vice President & General Counsel/Corporate Secretary
6409 Meadow Country Reno, NV 89409

John Hewitt - Treasurer/CFO
2035 Newman Place, Carson City NV 89703

GameTech Directors

Richard T. Fedor- Chairman
340 Winding Ridge, Southington, CT 06489

Clarence H. Thiesen- Director
4475 Starwood Ct. Reno, NV 89509

Vern Blanchard
539 Steffy Road, Ramona, CA 92065

John B. Furman
8093 E Wingspan Way, Scottsdale, AZ 85255

Donald K. Whitaker
11184 Lakeshore South, Auburn, CA 95602