


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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


05-07-2004 90131 009 \*\*\*150.00

<b>DOCUMENT # F02000004367</b>	
1. Entity Name <b>GAMETECH ARIZONA CORPORATION</b>	

Principal Place of Business <b>900 SANDHILL RD RENO, NV 89521</b>	Mailing Address <b>900 SANDHILL RD RENO, NV 89521</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**54053342**



04252004 Chg-P CR2E034 (10/03)

4. FEI Number <b>88-0509812</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD THIESEN, CLARENCE H 4475 STARWOOD CT RENO, NV 89509 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CSD BUNKSE, ANDREJS K 9641 OTTER WAY RENO, NV 89521 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KELLEY, RICHARD M 900 SANDHILL RD RENO, NV 89521 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOWELL, MARK 2772 STAR MEADOW LOOP RENO, NV 89511 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See attached</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: Ann McKenzie Corp Contr 4-26-04 775-850-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

O:\Officer list\GameTech Arizona.doc

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#F02000004367

**Designated Agent**

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

**GameTech Arizona Officers**

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

Andrejs K. Bunkse- Secretary  
6409 Meadow Country Reno, NV 89409

John Hewitt – CFO & Treasurer  
2035 Newman Place, Carson City NV 89703

**GameTech Arizona Directors**

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

Andrejs K. Bunkse-Director  
6409 Meadow Country Reno, NV 89409

Mark Lowell-Director  
2772 Star Meadow Loop, Reno, NV 89511