

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002238

Entity Name: VIDEO KING GAMING SYSTEMS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

ATTN: LEGAL DEPT., 301 LOUTH STREET
ST. CATHARINES, ONTARIO
CANADA L2S 3V6, XX

Current Mailing Address:

ATTN: LEGAL DEPT., 301 LOUTH STREET
ST. CATHARINES, ONTARIO
CANADA L2S 3V6, XX

FEI Number: 84-1197151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

New Principal Place of Business:

301 LOUTH STREET
ATTN: LEGAL DEPARTMENT
ST. CATHARINES, ON L2S 3V6, XX CANADA XX

New Mailing Address:

301 LOUTH STREET
ATTN: LEGAL DEPARTMENT
ST. CATHARINES, ON L2S 3V6, XX CANADA XX

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: PD () Delete
Name: LISTER, ROY L
Address: 301 LOUTH STREET, ST. CATHARINES, ONTARIO
City-St-Zip: CANADA L2S 3V6,

Title: VST () Delete
Name: RYE, DOUGLAS W
Address: 301 LOUTH STREET, ST. CATHARINES, ONTARIO
City-St-Zip: CANADA L2S 3V6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LISTER, ROY L
Address: 301 LOUTH STREET, ST. CATHARINES
City-St-Zip: ONTARIO L2S 3V6, XX CANADA XX

Title: VST (X) Change () Addition
Name: RYE, DOUGLAS W
Address: 301 LOUTH STREET, ST. CATHARINES
City-St-Zip: ONTARIO L2S 3V6, XX CANADA XX

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: DOUGLAS W RYE

VST

03/28/2005

Electronic Signature of Signing Officer or Director

Date