

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003254

FILED
Jul 21, 2004
Secretary of State

Entity Name: GAME BASE, INC.

Current Principal Place of Business:

14901 BOGGLE DRIVE, 2ND FLOOR
CHANTILLY, VA 20151

New Principal Place of Business:

1916 WILSON BLVD SUITE 302
ARLINGTON, VA 22201

Current Mailing Address:

14901 BOGGLE DRIVE, 2ND FLOOR
CHANTILLY, VA 20151

New Mailing Address:

1338 SOUTH FOOTHILL DR
#274
SALT LAKE CITY, UT 84108

FEI Number: 80-0039703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BRAZELL, ROBERT
Address: 1530 INDIAN HILLS DRIVE
City-St-Zip: SALT LAKE CITY, UT 84108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRAZELL

CP

07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date