

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002111

Entity Name: GAME BRANDS INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1201 ELM STREET
DALLAS, TX 75270

New Principal Place of Business:

Current Mailing Address:

1201 ELM STREET
DALLAS, TX 75270

New Mailing Address:

1201 ELM STREET
C/O MARILYN R. POST
DALLAS, TX 75270

FEI Number: 33-1082031

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

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: PCOO () Delete
Name: TRAVIS, NIGEL
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVPF () Delete
Name: PACI, FRANK G
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVPC () Delete
Name: ROEMER, MICHAEL K
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVPP () Delete
Name: ROSS, GARY A
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVPM () Delete
Name: SHEPHERD, NICHOLAS P
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVPG () Delete
Name: STEAD, EDWARD B
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANTIOCO, JOHN F
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVP (X) Change () Addition
Name: PACI, FRANK G
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: CFO (X) Change () Addition
Name: ZINE, LARRY J
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: EVP (X) Change () Addition
Name: TERRY, EILEEN
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

Title: PRES (X) Change () Addition
Name: SHEPHERD, NICHOLAS P
Address: 1201 ELM STREET
City-St-Zip: DALLAS, TX 75270

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: MARILYN R. POST

SECY

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date