

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003040

FILED
Mar 21, 2005
Secretary of State

Entity Name: GAME FINANCIAL CORPORATION

Current Principal Place of Business:

1550 UTICA AVENUE SOUTH
MINNEAPOLIS, MN 55416 US

New Principal Place of Business:

11720 AMBER PARK DRIVE
SUITE 600
ALPHARETTA, GA 30004 US

Current Mailing Address:

1850 N CENTRAL AVE
PHOENIX, AZ 850772249 US

New Mailing Address:

11720 AMBER PARK DRIVE
SUITE 600
ALPHARETTA, GA 30004 US

FEI Number: 41-1684452

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 32301 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: PCET () Delete
Name: DUTRA, MARY
Address: 6601 SHINGLE CREEK PKWY., STE 1400
City-St-Zip: BROOKLYN CENTER, MN 55430

Title: S () Delete
Name: SAYRE, SCOTT E
Address: VIAD TOWER
City-St-Zip: PHOENIX, AZ 850771012

Title: D () Delete
Name: DUTRA, MARY
Address: 6601 SHINGLE CREEK PARKWAY, STE.1400
City-St-Zip: BROOKLYN CENTER, MN 55430

Title: D () Delete
Name: MILNE, PHILIP W
Address: 1550 UTICA AVENUE SOUTH
City-St-Zip: SAINT LOUIS PARK, MN 55416

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARBIENER, JEFFREY S
Address: 1601 N. ROOSEVELT BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: S/D (X) Change () Addition
Name: KORCHUN, WALTER E
Address: 100 SECOND AVENUE SOUTH, SUITE 1100S
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T/D (X) Change () Addition
Name: SAX, MICHAEL E
Address: 100 SECOND AVENUE SOUTH, SUITE 1100S
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP (X) Change () Addition
Name: WILBANKS, GARY M
Address: 11720 AMBER PARK DRIVE, SUITE 600
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP () Change (X) Addition
Name: GILLIES, JOHN P
Address: 11601 N. ROOSEVELT BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33716

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: GARY M. WILBANKS

VP

03/21/2005

Electronic Signature of Signing Officer or Director

Date