

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25474

Entity Name: BINGO WORLD, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

% LAUREL K. STOREY
891 S. CENTRAL AVE.
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

% LAUREL K. STOREY
891 S. CENTRAL AVE.
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-2712668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOREY, LAUREL K.
891 S. CENTRAL AVE.
UMATILLA, FL 32784 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: P () Delete
Name: LAUREL K. STOREY,
Address: 3120 INDIAN TRAIL
City-St-Zip: EUSTIS, FL

Title: VT () Delete
Name: RICHARD F. STOREY,
Address: 3120 INDIAN TRAIL
City-St-Zip: EUSTIS, FL

Title: S () Delete
Name: WILLIAM E. BROWN,
Address: 19651 FIFTH ST.
City-St-Zip: UMATILLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUREL K. STOREY,
Address: 3120 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726 US

Title: VT (X) Change () Addition
Name: RICHARD F. STOREY,
Address: 3120 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726 US

Title: S (X) Change () Addition
Name: WILLIAM E. BROWN,
Address: 19651 FIFTH ST.
City-St-Zip: UMATILLA, FL 32784 US

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: LAUREL K. STOREY

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date