

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35372

FILED
Feb 01, 2005
Secretary of State

Entity Name: SOUTHEAST GAME BROKERS, INC.

Current Principal Place of Business:

6015 BENJAMIN ROAD, SUITE 324
TAMPA, FL 33634

New Principal Place of Business:

11205 CHALLENGER AVE.
ODESSA, FL 33556

Current Mailing Address:

6015 BENJAMIN ROAD, SUITE 324
TAMPA, FL 33634

New Mailing Address:

11205 CHALLENGER AVE.
ODESSA, FL 33556

FEI Number: 59-2739810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL ST., STE. 230
TAMPA, FL 33607 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: D () Delete
Name: HOLLEY, BEVERLY A.,
Address: 386 WESTWINDS DR.
City-St-Zip: PALM HARBOR, FL

Title: PD () Delete
Name: HOLLEY, MICHAEL P
Address: 2055 RED CEDAR LANE W.
City-St-Zip: CLEARWATER, FL 33763

Title: DST (X) Delete
Name: HOLLEY, BEVERLY A
Address: 386 WESTWINDS DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HOLLEY, BEVERLY A
Address: 386 WESTWINDS DR.
City-St-Zip: PALM HARBOR, FL 34683

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

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: BEVERLY A. HOLLEY

MS.

02/01/2005

Electronic Signature of Signing Officer or Director

Date