2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # J46121 1. Entity Name NEW GAME ASSOC., INC. Principal Place of Business Mailing Address 3944 TORREY PINES BLVD C/ORICHARD A. NYLEN SARASOTA FL 34238 3944 TORREY PINES BLVD C/ORICHARD A. NYLEN SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2786946 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NYLEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 3944 TORREY PINES BLVD SARASOTA FL 34238 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Change ☐ Addition PD ☐ Delete TITLE NYLEN, RICHARD A NAME NAME STREET ADDRESS 3944 TORREY PINES BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP VD Change Delete TITLE Addition mtt U00000045415 THIBAULT, CHARLES E. NAME NAME 7405 MONTE VERDE STREET ADDRESS 02/11/04-80061-015 150.00 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RICHARDA, NYLEN 2/7/04 941 927 6326