2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 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. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2786946 Not Applicable Country Zip Country Zin **\$8,75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NYLEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 3944 TORREY PINES BLVD SARASOTA FL 34238 Zip Code FL 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, typod or printed name of registered agent and title if applicable DATE INOTE Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Change ☐ Addition HILLE ☐ Delete TITLE NYLEN, RICHARD A NAME MAME STREET ADDRESS 3944 TORREY PINES BLVD STREET ADDRESS CHY-SI-7P CITY - ST - ZIP SARASOTA FL 34238 VĎ Change Addition TITLE Delete THE HERRIGORIA 797 THIBAULT, CHARLES E. NAME NAME 0:/31/05-80018-007 150.00 STREET ADDRESS 7405 MONTE VERDE STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP City-SI-78 Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP Addition ☐ Change TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STHEET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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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 cath; 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.

SIGNATURE: Lichard Q Mylew RICHARD A. NYLEN 1/24/05 941 927 6326