

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62223

FILED
Feb 25, 2004
Secretary of State

Entity Name: SOUTHERN BINGO SUPPLIES OF PENSACOLA, INC.

Current Principal Place of Business:

5880 COMMERCE RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5824 LONE PINE RD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2943404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANAHAN, T.E.
9215 JAYBIRD CIR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCLANAHAN, T.E.
5824 LONE PINE ROAD
JACKSONVILLE, FL 32216 US

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: T.E. MCLANAHAN

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCLANAHAN, T.E.
Address: 9215 JAYBIRD CIR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: DP () Delete
Name: LISTER, ROY L
Address: 8200 NORMANDALE BLVD SUITE 400
City-St-Zip: BLOOMINGTON, MN 55437

Title: VST () Delete
Name: RYE, DOUGLAS W
Address: 8200 NORMANDALE BLVD. SUITE 400
City-St-Zip: BLOOMINGTON, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCLANAHAN, T.E.
Address: 5824 LONE PINE ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: DP (X) Change () Addition
Name: LISTER, ROY L
Address: 301 LOUTH STREET
City-St-Zip: ST. CATHARINES, ON L2S3V6 CA

Title: VST (X) Change () Addition
Name: RYE, DOUGLAS W
Address: 301 LOUTH STREET
City-St-Zip: ST. CATHARINES, ON L2S3V6 CA

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: T.E. MCLANAHAN

V

02/25/2004

Electronic Signature of Signing Officer or Director

Date