

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002482

FILED
May 07, 2004
Secretary of State

Entity Name: THE ASSOCIATION OF FLORIDA BINGOS, INC.

Current Principal Place of Business:

610 N DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

610 N DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0967121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL G ESQ.
610 N DIXIE HWY
LANTANA, FL 33462

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, BILL
Address: 2379 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: ZILBA, JOHN
Address: 105 J ARDEN MAYS BLVD
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: KAPLAN, JONATHAN
Address: 15501 MAGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: LAFKOWITZ, LARRY
Address: 7640 -66TH ST.
City-St-Zip: PINELLAS PARK, FL

Title: D (X) Delete
Name: FONTAINE, GALE
Address: 2466 N. POWERLINE RD
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ZILBA

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date