

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020360

Entity Name: XTREME GAMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7795 WEST FLAGLER STREET, #49
MIAMI, FL 33144

New Principal Place of Business:

7795 WEST FLAGLER STREET,
57A
MIAMI, FL 33144

Current Mailing Address:

7795 WEST FLAGLER STREET, #49
MIAMI, FL 33144

New Mailing Address:

7795 WEST FLAGLER STREET, 57A
57A
MIAMI, FL 33144

FEI Number: 65-1005483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGUORI, MARIA
7795 WEST FLAGLER STREET, #49
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIGUORI, MARIA
7795 WEST FLAGLER STREET, 57A
57A
MIAMI, FL 33144 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: M. LIGUORI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGUORI, MARIA
Address: 8883 FOUNTAINBLEAU BLVD #205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M. LIGUORI

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date