

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049696

Entity Name: ARENA GAMES, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

5293 EHRLICH ROAD  
TAMPA, FL 33624

## New Principal Place of Business:

## Current Mailing Address:

5293 EHRLICH ROAD  
TAMPA, FL 33624

## New Mailing Address:

FEI Number: 59-3645341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRATH, WILLIAM P II  
16590 NORTHDAL OAKS DRIVE  
TAMPA, FL 33624 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCGRATH, WILLIAM P II  
Address: 16590 NORTHDAL OAKS DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: ADAMS, LEE E  
Address: 1115 OAKS BOULEVARD  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: ADAMS, LEE E  
Address: 1106 OAKS BOULEVARD  
City-St-Zip: WINTER PARK, FL 32789

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: WM. PAUL MCGRATH II

D

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date