2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000049696

Entity Name: ARENA GAMES, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5293 CHRLICH ROAD 5293 EHRLICH ROAD TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5293 CHRLICH ROAD 5293 EHRLICH ROAD TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 59-3645341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRATH, WILLIAM PAUL II

16590 NORTHDALE OAK DRIVE
TAMPA, FL 33624 US

MCGRATH, WILLIAM P II
16590 NORTHDALE OAKS DRIVE
TAMPA, FL 33624 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: WILLIAM PAUL MCGRATH II 05/01/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRATH, WILLIAM PAUL II
Address: 16590 NORTHDALE OAK DRIVE

City-St-Zip: TAMPA, FL 33624

Title: D () Delete Name: ADAMS, LEE E

Name: ADAMS, LEE E
Address: 1130 POINTE NEWPORT TERRACE, APT. #104

City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: MCGRATH, WILLIAM P II
Address: 16590 NORTHDALE OAKS DRIVE

City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition

Name: ADAMS, LEE E

Address: 1115 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: WILLIAM PAUL MCGRATH II D 05/01/2003