2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P00000050993 1. Entity Name EAGLE VISIONS GAMING GROUP, INC. Mailing Address Principal Place of Business 300 RACQUET CLUB ROAD 300 RACQUET CLUB ROAD SUITE 101 WESTON FL 33326 SUITE 101 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-1014779 Not Applicate Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANGE, BERNARD H 300 RAQUET CLUB RD. #101 Street Address (P.O., Box Number is Not Acceptable) FORT LAUDERDALE FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete HILE ☐ Change Additio THILE PRESCOTT, LEONARD NAM NAME U00000322507 STREET ADDRESS 13733 THUNDER BIRD CIRCLE STREET ADDRESS 04/22/05-80011-007 150.00 City-St-70 CITY-ST-ZIP SHAKOPEE MN 55379 Addition ☐ Delete HITE Change **VPD** LANGE, DAVID NAME STREET ADDRESS STREET ADDRESS 100 LAKEVIEW DR., #207 City-St-ZIP FORT LAUDERDALE FL 33326 CITY - ST-ZIP THE STD ☐ Delete HILL Change 🔲 Additio NAME LANGE, DORIAN MAM STREET ADDRESS STREET ADDRESS 300 RAQUET BALL CLUB RD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33326 ☐ Change Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Additio TEELE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-78 ☐ Delete TITLE Change Addition HILL NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered