2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P00000052724 GLOBAL INTERACTIVE GAMERS ALLIANCE, INC. Principal Place of Business Mailing Address 1520 GULF BOULEVARD, #1507 1520 GULF BOULEVARD, #1507 CLEARWATER, FL 33767 CLEARWATER, FL 33767 No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3724293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent NADER, RICHARD DO NOT WRITE 1520 GULD BLVD #1507 CLEARWATER, FL 33767 IN THIS SPACE 8. The above named entry 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. So reduce, lyong or printed name of recit letter accent and title if applicable (NOTE Recitiered Acient consider required when reinclating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NADER, RICHARD NAME 1520 GULF_BLVD STREET ACCRESS CLEARWATER, FL 33767 CITY-ST-ZIP TITLE MOSS, SUSAN DEBORAH NAME 1520 GULF_BLVD STREET ACCRESS CITY-ST-ZIP CLEARWATER, FL 33767 TD TITLE HAIMES, IAN SAUL 1914 COVE LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33764 IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 it made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED