

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057275

Entity Name: GAMING & GAMING, CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149

New Principal Place of Business:

121 CRANDON BOULEVARD
SUITE 354
KEY BISCAYNE, FL 33149

New Mailing Address:

121 CRANDON BOULEVARD
SUITE 354
KEY BISCAYNE, FL 33149

FEI Number: 65-1017435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS F
104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALENCIA, LUIS F
121 CRANDON BOULEVARD
SUITE 354
KEY BISCAYNE, FL 33149 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VALENCIA, LUIS F
Address: 104 CRANDON BOULEVARD, SUITE 401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS () Delete
Name: RESTREPO, LUZ P
Address: 104 CRANDON BOULEVARD, SUITE 401
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VALENCIA, LUIS F
Address: 121 CRANDON BOULEVARD, SUITE 354
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS (X) Change () Addition
Name: RESTREPO, LUZ P
Address: 121 CRANDON BOULEVARD, SUITE 354
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS F. VALENCIA

DPT

04/21/2005

Electronic Signature of Signing Officer or Director

Date