2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM **DOCUMENT # P00000068000 Secretary of State** 1. Entity Name DRAW POKER, INC. Mailing Address Precipal Place of Business 5401 HANGAR COURT 5401 HANGAR COURT TAMPA, FL 33634 TAMPA, FL 33634 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3669849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent E. JACKSON BOGGS ~ DO NOT WRITE 501 EAST KENNEDY BOULEVARD **SUITE 1700** IN THIS SPACE TAMPA, FL 33602 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000278876 Trust Fund Contribution. Added to Fees n3/28/05-80040-024 150.00 OFFICERS AND DIRECTORS 10. TITLE FRANZBLAU, ROBERT M NAME 5401 HANGAR COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 TITLE DORR, ALIX F NAME STREET ADDRESS 5401 HANGAR COURT CITY-ST-ZIP TAMPA, FL 33634 TITLE FRANZBLAU, CHARLES A NAME STREET ADDRESS 5401 HANGAR COURT DO NOT WRITE TAMPA, FL 33634 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I heroby certify that the information supplied with indicated on this report or suppliemental report of the corporation or the receiver of trustee expedienced, or on an attachment with an address. this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like employered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

884-6344