2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## FILED Mar 25, 2005 08:00 AM **DOCUMENT # P00000068372 Secretary of State** ALL AMERICAN GAMES, INC. Principal Place of Business Mailing Address 8306 N.W. 68 STREET 8306 N.W. 68 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ODALIS DO NOT WRITE 8306 N.W. 68TH STREET MIAMI, FL 33166 IN THIS SPACE 1. 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 Signature, typed or printed name of registered agent and title if applicable. INOTE. Registered Agent signature regulard when reinstating) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000276547 10. OFFICERS AND DIRECTORS D TITLE FLORES, ODALIS NAME STREET ADDRESS 8306 NW 68 ST. CITY-ST-ZIP MIAMI, FL 33166 9 BELLO, LOUIS NUME STREET ADDRESS 8306 NW 68TH ST. CITY-ST-ZIP MIAMI, FL 33166 EITH F BELLO, ZOBEDIA NAME STREET ADDRESS 8306 NW 68TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P 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 received 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 ameddress, with all other like empowered.

ZOBBIDA BELLO

OR PRINTED HALLE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: