

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100570

Entity Name: RUDY GAMES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6586 NW 127TH AVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6586 NW 127TH AVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1054069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC
ONE FINANCIAL PLAZA
SUITE 2626
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

STEINER AND GELBER, PA
2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 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: JEFFREY STEINER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGUISAMO, RUDY
Address: 6586 NW 127TH AVE
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDY LEGUISAMO

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date