

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113174

Entity Name: ELITE GAMING, INC.

FILED  
Mar 04, 2004  
Secretary of State

## Current Principal Place of Business:

4100 N POWERLINE ROAD  
SUITE X 4  
POMPANO BEACH, FL 33073

## Current Mailing Address:

4100 N POWERLINE ROAD  
SUITE X 4  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

1121 HOLLAND DRIVE  
BAY 21  
BOCA RATON, FL 33487

## New Mailing Address:

1121 HOLLAND DRIVE  
BAY 21  
BOCA RATON, FL 33487

FEI Number: 65-1076819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUMMIS, MARC  
4100 N POWERLINE ROAD  
SUITE X-4  
POMPANO BEACH, FL 33073

## Name and Address of New Registered Agent:

CUMMIS, MARC  
1121 HOLLAND DRIVE  
BAY 21  
BOCA RATON, FL 33487

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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CUMMIS, MARC L  
Address: 4100 N. POWERLINE RD., SUITE X-4  
City-St-Zip: POMPANO BEACH, FL 33073

Title: D ( ) Delete  
Name: PERNER, ALEJANDRO  
Address: 4100 N. POWERLINE RD., SUITE X-4  
City-St-Zip: POMPANO BEACH, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change ( ) Addition  
Name: CUMMIS, MARC L  
Address: 1121 HOLLAND DRIVE BAY 21  
City-St-Zip: BOCA RATON, FL 33487

Title: D/P (X) Change ( ) Addition  
Name: PERNER, ALEJANDRO  
Address: 1121 HOLLAND DRIVE BAY 21  
City-St-Zip: BOCA RATON, FL 33487

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: MARC CUMMIS

VP

03/04/2004

Electronic Signature of Signing Officer or Director

Date