2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000062165 GAME OVER. ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2360 NW 78 STREET 2360 NW 78 STREET MIAMI, FL 33147 MIAMI, FL 33147 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3763829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADAMS, LARRY SR DO NOT WRITE 2360 NW 78 STREET MIAMI, FL 33147 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS, LARRY JR NAME STREET ADDRESS 2360 NW 78 STREET LI00000359201 05/04/05-80142-027 8.75 CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME EDWARDS, MARC U00000359201 05/04/05-80142-028 150.00 STREET ADDRESS 2360 NW 78 STREET CITY-ST-ZIP MIAMI, FL 33147 TITLE ADAMS, SABRINA NAME 2360 NW 78 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33147 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling 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 receiver or 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 an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED