2004 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE

Feb 25, 2004 8:00 am DOCUMENT # P01000064706 **Secretary of State** 1. Entity Name 02-25-2004 90044 011 ***150.00 BRATTTS BINGO INC. Mailing Address Principal Place of Business 1269 NW 40TH AVE 1269 NW 40TH AVE 44012790 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1116255 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 1269 NW 40TH AVE LAUDERHILL, FL 33313 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE n ☐ Delete TITLE NAME NAME FONTAINE, JOHN STREET ADDRESS STREET ADDRESS 2201 NE 44TH ST CITY-ST-ZIP LIGHTHOUSE PT, FL 33064 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FONTAINE, GALE NAME NAME STREET ADDRESS 2201 NE 44TH ST STREET ADDRESS LIGHTHOUSE PT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TIÈLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Maddition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

ER OR DIRECTOR

FILED