

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068292

Entity Name: CHEFS' GAMES, INC.

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

16702 ALMANZOR DI AVILA
TAMPA, FL 33613

New Principal Place of Business:

8204 CRYSTAL CLEAR
SUITE 1600
ORLANDO, FL 32809

Current Mailing Address:

16702 ALMANZOR DI AVILA
TAMPA, FL 33613

New Mailing Address:

8204 CRYSTAL CLEAR LANE SUITE 1600
ORLANDO, FL 32809

FEI Number: 59-3734000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, ET AL
101 E. KENNEDY BOULEVARD
SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARSHNER, BEVERLY LYNN
Address: 16702 ALMANZOR DI AVILA
City-St-Zip: TAMPA, FL 33613

Title: SEC () Delete
Name: BABCOCK, PAMELA
Address: 4296 N.W. 5TH
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARSHNER, BEVERLY LYNN
Address: 8761 THE ESPLANADE #9
City-St-Zip: ORLANDO, FL 32836

Title: SEC (X) Change () Addition
Name: NOTTER, EWALD
Address: 8204 CRYSTAL CLEAR SUITE 1600
City-St-Zip: ORLANDO, FL 32809

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: EWALD NOTTER

SEC

06/02/2004

Electronic Signature of Signing Officer or Director

Date