

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090565

FILED
May 16, 2002 8:00 AM
Secretary of State

Entity Name: HIDDEN GUILD GAMES, INC.

Current Principal Place of Business:

4641 HOLLY LAKE DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4641 HOLLY LAKE DR.
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1143222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, DONNELLY
4641 HOLLY LAKE DR.
LAKE WORTH, FL 33463

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREAU, TREVOR
Address: 4641 HOLLY LAKE DR.
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: HENSEL, CHAD
Address: 1323 SANDPIPER LN
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TREVOR BREAU

D

05/16/2002

Electronic Signature of Signing Officer or Director

_____ Date