

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105312

Entity Name: GAME OFFICIALS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

200 AVE K SE
APT 326
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451895
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3754326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, SAMUEL III
200 AVE K SE
APT 326
WINTER HAVEN, FL 33880 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: TILLMAN, EVETTE T
Address: 200 AVE K SE APT 326
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: CRAWFORD, SAMUEL III
Address: 200 AVE K SE APT 326
City-St-Zip: WINTER HAVEN, FL 33880

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: SAMUEL CRAWFORD III

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date