2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2004 08:00 AM DOCUMENT # P01000116667 **Secretary of State** 1. Entity Name ELECTRONIC AWARDS, INC. Principal Place of Business Mailing Address 1831 N. NOVA RD. 1831 N. NOVA RD. HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3760266 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KARAGOZLER, CEM J Street Address (P.O. Box Number is Not Acceptable) 1831 N. NOVA RD. HOLLY HILL FL 32117 Zip Code 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** ignature, typed or printed name of registered agent as (NOTE. Registered Agent signature required whon roinstating) if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition ☐ Delete TITLE TITLE KARAGOZLER, CEM J MAME NAME STREET ADDRESS 1831 NO NOVA ROAD STREET ADDRESS HOLLY HILL FL 32117 DITY -ST-702 CITY -ST-71P <u>U00000037473</u> 02/06/04-80100-005 958.75 Addition Delete TITLE TITLE NAME KARAGOZLER, HEATHER D NAME 1831 NO NOVA ROAD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP HOLLY HILL FL 32117 CITY-ST-7IP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE IIILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of fuster 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.