

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003496

Entity Name: FLEET GAMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2289 ROYAL LANE
NAPLES, FL 34112

New Principal Place of Business:

2500 TAMIAMI TRAIL NO.
210
NAPLES, FL 34103

Current Mailing Address:

P. O. BOX 12306
NAPLES, FL 34101

New Mailing Address:

FEI Number: 33-1023079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTROM, ANTHONY P
P. O. BOX 12306
NAPLES, FL 341012306 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: MR. () Delete
Name: LISTROM, ANTHONY
Address: 5320 BERKELEY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MRS. () Delete
Name: LISTROM, MELANIE
Address: 5320 BERKELEY DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LISTROM, ANTHONY
Address: 2500 TAMIAMI TRL NO.
City-St-Zip: NAPLES, FL 34103

Title: MRS. (X) Change () Addition
Name: LISTROM, MELANIE
Address: 2500 TAMIAMI TRL NO.
City-St-Zip: NAPLES, FL 34103

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: ANTHONY LISTROM

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date