

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040851

FILED  
Jul 03, 2004  
Secretary of State

Entity Name: SMOKEHOUSE BAY BINGO, INC.

## Current Principal Place of Business:

1167 BREAKWATER COURT  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1167 BREAKWATER COURT  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 54-2098167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JESMONTH, RICHARD ESQ  
217-A EAST INTENDENCIA STREET  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

MASINO, KAREN  
1167 BREAKWATER COURT  
MARCO ISLAND, FL 34145 US

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: KAREN E. MASINO

07/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MASINO, KAREN  
Address: 1167 BREAKWATER COURT  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN E. MASINO

D

07/03/2004

Electronic Signature of Signing Officer or Director

Date