

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040851

FILED
Feb 24, 2005
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:

11702 PINE FOREST DRIVE
DALLAS, TX 75230

Current Mailing Address:

1167 BREAKWATER COURT
MARCO ISLAND, FL 34145

New Mailing Address:

11702 PINE FOREST DRIVE
DALLAS, TX 75230

FEI Number: 54-2098167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASINO, KAREN
11702 PINE FOREST
DALLAS, FL 75230 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 MASINO

02/24/2005

Electronic Signature of Registered Agent

Date

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: D (X) Change () Addition
Name: MASINO, KAREN
Address: 11702 PINE FOREST
City-St-Zip: DALLAS, TX 75230

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 MASINO

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date