

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054760

FILED
Apr 27, 2005
Secretary of State

Entity Name: POKERBOOK GAMING CORPORATION

Current Principal Place of Business:

2731 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2731 SILVER STAR ROAD
ORLANDO, FL 32808

New Mailing Address:

2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 04-3690402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

GESSNER, CARL A
2410 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: CARL A. GESSNER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: OWENS, JACK E
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: LEITZKE, DAVID L
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Delete
Name: MARTIN, HUGH S
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PATEL, JYGNESH R
Address: 2410 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: DPST (X) Change () Addition
Name: GESSNER, CARL A
Address: 2410 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: CARL A. GESSNER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date