2004 FOR PROFIT CORPORATION

Jan 24, 2004 08:00 AM **ANNUAL REPORT** ---Secretary of State --DOCUMENT # P02000077338 1. Entity Name ORLANDO CHESS & GAMES CENTER, INC. Principal Place of Business Mailing Address 7602 WEST SAND LAKE ROAD 7602 WEST SAND LAKE ROAD ORLANDO, FL 32819 ORLANDO, FL 32819 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2370875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ZELNER, ALEXANDER DO NOT WRITE 7602 WEST SAND LAKE ROAD ORLANDO, FL 32819 IN THIS SPACE 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. (NOTE: Registered Agent signature required which reinstaling) Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. : Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZELNER, ALEXANDER NAME 7602-A WEST SAND LAKE ROAD U00000012665 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP 01/26/04-80019-010 150.00 VN TITLE ZELNER, CATHERINE R MAME 7602-A WEST SAND LAKE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 DILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME

12. I hereby certify that the information supplied with this filling 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 or trustee 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED