

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088226

Entity Name: JOE MAMA GAMES INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

9614 FREDERICKSBURG RD
TAMPA, FL 33635

New Principal Place of Business:

3111 W. DELEON ST.
1
TAMPA, FL 33609

Current Mailing Address:

9614 FREDERICKSBURG RD
TAMPA, FL 33635

New Mailing Address:

3111 W. DELEON ST.
1
TAMPA, FL 33609

FEI Number: 52-2374163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABIBBO, MICHAEL
9614 FREDERICKSBURG RD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

CABIBBO, MICHAEL
3111 W. DELEON ST.
1
TAMPA, FL 33609 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABIBBO, MICHAEL
Address: 9614 FREDERICKSBURG RD
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABIBBO, MICHAEL
Address: 3111 W. DELEON ST. #1
City-St-Zip: TAMPA, FL 33635

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: MICHAEL CABIBBO

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date