

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097492

FILED
May 23, 2005
Secretary of State

Entity Name: CHECK GAME SOLUTIONS, INC.

Current Principal Place of Business:

2555 27TH AVENUE
SUITE G-6
VERO BEACH, FL 32960

New Principal Place of Business:

1850 43RD AVENUE
SUITE C-10
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 2108
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 05-0529975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, CATHERINE M
2555 27TH AVENUE
SUITE G-6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KEY, CATHERINE M
1850 43RD AVENUE
SUITE C-10
VERO BEACH, FL 32960 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:

05/23/2005

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: P () Delete
Name: KEY, CATHERINE
Address: 1958 37TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: CATHERINE M KEY

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date