

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118876

Entity Name: ZEITGEIST GAMES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1063 SHAFFER TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1063 SHAFFER TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 03-0491416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINGMAN, DUSTIN S
506 PARK TREE TERRACE
524
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CLINGMAN, DUSTIN S
1063 SHAFFER TRAIL
OVIEDO, FL 32765 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: DUSTIN CLINGMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLINGMAN, DUSTIN S
Address: 1063 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: ARNESON, DAVID
Address: 3125 WHISPER LAKE LN, APT C
City-St-Zip: WINTER PARK, FL 32792-803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUSTIN CLINGMAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date