

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000118876

Entity Name: ZEITGEIST GAMES, INC.

FILED
May 09, 2003
Secretary of State

Current Principal Place of Business:

506 PARK TREE TERRACE
524
ORLANDO, FL 32825 US

New Principal Place of Business:

1063 SHAFFER TRAIL
OVIEDO, FL 32765 US

Current Mailing Address:

506 PARK TREE TERRACE
524
ORLANDO, FL 32825 US

New Mailing Address:

1063 SHAFFER TRAIL
OVIEDO, FL 32765 US

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLINGMAN, DUSTIN S
Address: 506 PARK TREE TERRACE, APT 524
City-St-Zip: ORLANDO, FL 32825 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: P (X) Change () Addition
Name: CLINGMAN, DUSTIN S
Address: 1063 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

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 S. CLINGMAN

P

05/09/2003

Electronic Signature of Signing Officer or Director

Date