

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122496

FILED
Apr 30, 2004
Secretary of State

Entity Name: GAME CITY, INC

Current Principal Place of Business:

1504 E HARDING ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568738
ORLANDOFL, FL 32856

New Mailing Address:

FEI Number: 42-1567935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOEGTLE, GLENN A
1504 E HARDING ST
ORLANDO, FL F32806

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: VOEGTLE, GLENN A
Address: 1504 E HARDING ST
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: SPECIALE, TODD
Address: 300 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: LOPES, EDWARD M
Address: 1504 E HARDING ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD M. LOPES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date