

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015120

FILED  
Apr 04, 2004  
Secretary of State

Entity Name: CLASSIC GAME SOURCE, INC.

## Current Principal Place of Business:

1478 MEADOWS BLVD.  
WESTON, FL 33327

## New Principal Place of Business:

2627 NEWFOUND HARBOR DRIVE  
MERRITT ISLAND, FL 32952

## Current Mailing Address:

1478 MEADOWS BLVD.  
WESTON, FL 33327

## New Mailing Address:

2627 NEWFOUND HARBOR DRIVE  
2627 NEWFOUND HARBOR DRIVE, FL 32952

FEI Number: 56-2321872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, SUSAN  
1478 MEADOWS BLVD.  
WESTON, FL 33327

## Name and Address of New Registered Agent:

PETERSON, SUSAN A VP  
2627 NEWFOUND HARBOR DRIVE  
2627 NEWFOUND HARBOR DRIVE, FL 32952

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: SUSAN PETERSON

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: PETERSON, JAMES J PRES  
Address: 2627 NEWFOUND HARBOR DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC ( ) Change (X) Addition  
Name: PETERSON, MICHELLE L SEC  
Address: 2275 SHUTTLE COURT #105  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP ( ) Change (X) Addition  
Name: PETERSON, SUSAN A VP  
Address: 2627 NEWFOUND HARBOR DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952

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: SUSAN PETERSON

VP

04/04/2004

Electronic Signature of Signing Officer or Director

Date