

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015120

FILED
May 05, 2005
Secretary of State

Entity Name: CLASSIC GAME SOURCE, INC.

Current Principal Place of Business:

2627 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

3500 SOUTH STREET
TITUSVILLE, FL 32780

Current Mailing Address:

2627 NEWFOUND HARBOR DRIVE
2627 NEWFOUND HARBOR DRIVE, FL 32952

New Mailing Address:

3500 SOUTH STREET
TITUSVILLE, FL 32780

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 A VP
2627 NEWFOUND HARBOR DRIVE
2627 NEWFOUND HARBOR DRIVE, FL 32952 US

Name and Address of New Registered Agent:

PETERSON, SUSAN A VP
3500 SOUTH STREET
TITUSVILLE, FL 32780 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:

05/05/2005

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

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

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

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: JAMES J PETERSON

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date