

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019293

Entity Name: BMI GAMING, INC.

FILED  
Apr 08, 2005  
Secretary of State

## Current Principal Place of Business:

3500 NW BOCA RATON BLVD  
BUILDING 715  
BOCA RATON, FL 33431

## Current Mailing Address:

3500 NW BOCA RATON BLVD  
BUILDING 715  
BOCA RATON, FL 33431

## New Principal Place of Business:

3500 NW BOCA RATON BLVD  
BUILDING 714-720  
BOCA RATON, FL 33431

## New Mailing Address:

3500 NW BOCA RATON BLVD  
BUILDING 714-720  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, D  
3500 NW BOCA RATON BLVD  
BUILDING 715  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

YOUNG, D  
3500 NW BOCA RATON BLVD  
BUILDING 714-720  
BOCA RATON, FL 33431 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: YOUNG, D  
Address: 3500 NW BOCA RATON BLVD #715  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D YOUNG

CEO

04/08/2005

Electronic Signature of Signing Officer or Director

Date