

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042967

FILED
Apr 09, 2004
Secretary of State

Entity Name: TAYLOR'S FAIR GAMES ENTERPRISES, INCORPORATED

Current Principal Place of Business:

2403 STATE STREET
TAMPA, FL 33509

New Principal Place of Business:

12432 PHILLIP LANE
GIBSONTOWN, FL 33534

Current Mailing Address:

2403 STATE STREET
TAMPA, FL 33509

New Mailing Address:

P.O. BOX 1274
GIBSONTOWN, FL 33534

FEI Number: 59-3564357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MONICA Z
2403 STATE STREET
TAMPA, FL 33509

Name and Address of New Registered Agent:

TAYLOR, CLARENCE
12432 PHILLIP LANE
GIBSONTOWN, FL 33534

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: CLARENCE TAYLOR

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, CLARENCE
Address: 2403 STATE STREET
City-St-Zip: TAMPA, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, CLARENCE
Address: 12432 PHILLIP LANE
City-St-Zip: GIBSONTOWN, FL 33534

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: CLARENCE TAYLOR

PD

04/09/2004

Electronic Signature of Signing Officer or Director

Date