

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088217

Entity Name: AMERGAMES, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

7800 TECHNOLOGY DR
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7800 TECHNOLOGY DR
WEST MELBOURNE, FL 32904

New Mailing Address:

6734 SHERIDAN ROAD
MELBOURNE VILLAGE, FL 32904

FEI Number: 06-1710769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, SALLY J
7800 TECHNOLOGY DR
WEST MELBOURNE, FL 32904

Name and Address of New Registered Agent:

MIXON, SALLY J
6734 SHERIDAN ROAD
MELBOURNE VILLAGE, FL 32904

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIXON, SALLY J
Address: 7800 TECHNOLOGY DR
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIXON, SALLY J
Address: 6734 SHERIDAN ROAD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

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: SALLY J MIXON

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date