

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095371

FILED
Jan 02, 2004
Secretary of State

Entity Name: GAME STATION, INC.

Current Principal Place of Business:

22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 87-0707987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, BEVERLY A
22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL 34639

Name and Address of New Registered Agent:

SHAW, BEVERLY A
22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL 34639

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: BEVERLY ANN SHAW

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRIEGER, BEVERLY A
Address: 22640 WATER'S EDGE BLVD, #67
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: SHAW, WILLIAM M
Address: 22640 WATER'S EDGE BLVD, #67
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, BEVERLY A
Address: 22640 WATER'S EDGE BLVD, #67
City-St-Zip: LAND O LAKES, FL 34639

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: BEVERLY A SHAW

P

01/02/2004

Electronic Signature of Signing Officer or Director

Date