

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097216

FILED
Jul 02, 2004
Secretary of State

Entity Name: GAME GUIDES ONLINE, INC.

Current Principal Place of Business:

8895 TANLEWOOD DR
APT 424
TAMPA, FL 33617

New Principal Place of Business:

8240 STONER RD
RIVERVIEW, FL 33569 US

Current Mailing Address:

11123 HANNAWAY DR
SUITE B
RIVERVIEW, FL 33569

New Mailing Address:

8240 STONER RD
RIVERVIEW, FL 33569 US

FEI Number: 65-1204440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKAY, BRIAN M
8895 TANGLEWOOD DR
APT 424
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MACKAY, BRIAN M
8240 STONER RD
RIVERVIEW, FL 33569 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: BRIAN MACKAY

07/02/2004

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: CEO () Delete
Name: ALLEN, JASON C
Address: 3092 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

Title: CTO () Delete
Name: MACKAY, BRIAN M
Address: 8895 TANGLEWOOD DR APT 424
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CTO (X) Change () Addition
Name: MACKAY, BRIAN M
Address: 8240 STONER RD
City-St-Zip: RIVERVIEW, FL 33569

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: BRIAN MACKAY

CTO

07/02/2004

Electronic Signature of Signing Officer or Director

Date