

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110305

FILED
May 10, 2005
Secretary of State

Entity Name: GREAT GAMES OF FLORIDA, INC.

Current Principal Place of Business:

6110 EDGEWATER DRIVE STE G
ORLANDO, FL 32810

New Principal Place of Business:

3544 SW ARMELLINI AVE
2
PALM CITY, FL 34990

Current Mailing Address:

6110 EDGEWATER DRIVE STE G
ORLANDO, FL 32810

New Mailing Address:

3544 SW ARMELLINI AVE
2
PALM CITY, FL 34990

FEI Number: 20-0721963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L ESQ
120 E CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: MAYES, CHANDLER E
Address: 1443 STONE CANYON DRIVE
City-St-Zip: SUGARLAND, TX 77479

Title: D () Delete
Name: RANA, NADEEM
Address: 210 STATION WAY
City-St-Zip: ADAIRSVILLE, GA 30103

Title: D () Delete
Name: AONEW, EDGAR H III
Address: 2385 BARNETTE RD.
City-St-Zip: CROSS HILL, SC 29332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICK MIMS

MGR

05/10/2005

Electronic Signature of Signing Officer or Director

Date