

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111592

Entity Name: PERSONA GAMES, INC.

FILED  
Aug 18, 2005  
Secretary of State

## Current Principal Place of Business:

1802 N BELCHER RD ST 110  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

1802 N BELCHER RD ST 110  
CLEARWATER, FL 33765

## New Mailing Address:

3665 E BAY DR  
#204-183  
LARGO, FL 33771

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LAURENCE J  
800 SE THIRD AVE 4TH FL  
FT LAUDERDALE, FL 33322 US

## Name and Address of New Registered Agent:

SMITH, LAURENCE J  
6710 WINKLER RD STE 2  
FORT MYERS, FL 33919 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:

08/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RHODES, LISA  
Address: 1802 N BELCHER RD #110  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RHODES, LISA  
Address: 3665 E BAY DR #204-183  
City-St-Zip: LARGO, FL 33771

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: LISA RHODES

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date