

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145597

Entity Name: INTERACTIVE GAMES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3400 MCINTOSH RD., F20
HOLLYWOOD, FL 33316 US

New Principal Place of Business:

3400 MCINTOSH RD., F20
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 22687
HOLLYWOOD, FL 33335 US

New Mailing Address:

3400 MCINTOSH RD., F20
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-0447094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, B. MICHAEL
3400 MCINTOSH RD., F20
HOLLYWOOD, FL 33316 US

Name and Address of New Registered Agent:

FRIEDMAN, B. MICHAEL
3400 MCINTOSH RD., F20
FORT LAUDERDALE, FL 33316 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FRIEDMAN, B. MICHAEL
Address: 3400 MCINTOSH RD., F20
City-St-Zip: HOLLYWOOD, FL 33335 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FRIEDMAN, MICHELE
Address: 3400 MCINTOSH RD., F20
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MICHELE FRIEDMAN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date