

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147949

Entity Name: LAWN GAMES, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

4951 GULF SHORE BLVD. ,NORTH
PH 202
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 GULF SHORE BLVD. ,NORTH
PH 202
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0842040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL FL 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: P () Delete
Name: SCHWARTZ, EDMONDO
Address: 350 5TH AVENUE, SUITE 7801
City-St-Zip: NEW YORK, NY 10118

Title: S, T () Delete
Name: SCHWARTZ, IRVING
Address: 350 5TH AVENUE, SUITE 7801
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, EDMONDO
Address: 595 MADISON AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: S, T (X) Change () Addition
Name: SCHWARTZ, IRVING
Address: 595 MADISON AVENUE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: EDMONDO SCHWARTZ

P

08/02/2004

Electronic Signature of Signing Officer or Director

Date