2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P04000056170** 05-03-2005 90150 014 ***150.00 G-FORCE GAMING CORPORATION Mailing Address Principal Place of Business 9513 E. FOWLER AVE. LUUJYUUI P.O. BOX 260502 THONOTOSASSA, FL 33592 **TAMPA, FL 33685** 2. Principal Place of Business 3. Mailing Address 10046 CROSS CREEK BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 41-2133144 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORTORELLO, JOHN V Street Address (P.O. Box Number is Not Acceptable) 4822 BONITA VISTA DR. TAMPA, FL 33634 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE *t*. ☐ Delete TITLE PLANNICK, BRIAN & NAME NAME P.O. BOX 261512 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33685 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TORTORELLO, JOHN V NAME NAME 4822 BONITA VISTA DR. STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 22 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED