

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061453

Entity Name: FUN N' GAMES, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

19 SUNDDIAL CIRCLE
MARGATE, FL 33068 US

New Principal Place of Business:

19 SUNDIAL CIRCLE
MARGATE, FL 33068 US

Current Mailing Address:

19 SUNDDIAL CIRCLE
MARGATE, FL 33068 US

New Mailing Address:

19 SUNDIAL CIRCLE
MARGATE, FL 33068 US

FEI Number: 20-0992091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PAGE
19 SUNDDIAL CIRCLE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

PARKER, PAGE
19 SUNDIAL CIRCLE
MARGATE, FL 33068 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: PAGE PARKER

05/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: PARKER, JOLIE
Address: 19 SUNDDIAL CIRCLE
City-St-Zip: MARGATE, FL 33068 US

Title: D,S () Delete
Name: PARKER, PAGE
Address: 19 SUNDDIAL CIRCLE
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PARKER, JOLIE
Address: 19 SUNDIAL CIRCLE
City-St-Zip: MARGATE, FL 33068 US

Title: D,S (X) Change () Addition
Name: PARKER, PAGE
Address: 19 SUNDIAL CIRCLE
City-St-Zip: MARGATE, FL 33068 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: PAGE PARKER

SEC

05/13/2005

Electronic Signature of Signing Officer or Director

Date