

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092991

Entity Name: GAME CONTINUUM, INC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
#502
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

1111 BRICKELL BAY DRIVE
#504
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DRIVE
#502
MIAMI, FL 33131

FEI Number: 14-1910940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SAQIB
6880 DYKES RD
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

KHAN, SAQIB
1111 BRICKELL BAY DRIVE
#504
MIAMI, FL 33131 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:

08/31/2005

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: PST () Delete
Name: KHAN, SAQIB
Address: 6880 DYKES ROAD
City-St-Zip: S.W.RANCHES, FL 33331

Title: VPD () Delete
Name: KHAN, SAQIB
Address: 6880 DYKES ROAD
City-St-Zip: S.W.RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KHAN, SAQIB
Address: 1111 BRICKELL BAY DRIVE, #504
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition
Name: KHAN, SAQIB
Address: 1111 BRICKELL BAY DRIVE, #504
City-St-Zip: MIAMI, FL 33131

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: SAQIB KHAN

PST

08/31/2005

Electronic Signature of Signing Officer or Director

Date