

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093160

Entity Name: R.U. GAME, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

3 FAWN PATH WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

3 FAWN PATH WAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

100 BUSINESS CENTER DRIVE
STE. 10
ORMOND BEACH, FL 32174 US

New Mailing Address:

100 BUSINESS CENTER DRIVE
STE. 10
ORMOND BEACH, FL 32174 US

FEI Number: 20-1260135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES L
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: PATT, ROBERT C
Address: 3 FAWN PATH WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S/T () Delete
Name: ANDREWS, LAURA M
Address: 3 FAWN PATH WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATT, ROBERT C
Address: 100 BUSINESS CENTER DRIVE, STE. 10
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S/T (X) Change () Addition
Name: ANDREWS, LAURA M
Address: 100 BUSINESS CENTER DRIVE, STE. 10
City-St-Zip: ORMOND BEACH, FL 32174 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: JAMES L. ROSE

RA

07/21/2005

Electronic Signature of Signing Officer or Director

Date