

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108763

Entity Name: GAME ZOO, INC.

FILED  
Aug 16, 2005  
Secretary of State

## Current Principal Place of Business:

1514-A EAST FOWLER AVENUE  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 26863  
TAMPA, FL 33623

## New Mailing Address:

POST OFFICE BOX 26863  
C/O TERRI HUFFMAN  
TAMPA, FL 33623

FEI Number: 20-1396935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUFFMAN, TERRI J  
1514-A EAST FOWLER AVENUE  
TAMPA, FL 33612 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: NICHOL, ROBERT J  
Address: 11601 GILLIGANS WAY #3  
City-St-Zip: TAMPA, FL 33613

Title: VICE ( ) Change (X) Addition  
Name: HUFFMAN, TERRI J  
Address: 11601 GILLIGANS WAY #3  
City-St-Zip: TAMPA, FL 33613

Title: DIR ( ) Change (X) Addition  
Name: HUFFMAN, JANE A  
Address: 116 NANTAHALA CIRCLE  
City-St-Zip: OTTO, NC 28763

Title: DIR ( ) Change (X) Addition  
Name: HUFFMAN, DAVID W  
Address: 116 NANTAHALA CIRCLE  
City-St-Zip: OTTO, NC 28763

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: TERRI HUFFMAN

VICE

08/16/2005

Electronic Signature of Signing Officer or Director

Date