2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State
03-23-2005 90048 042 ***150.00

DOCUMENT # P04000120796

1. Entity Name
LET IT ROLL GAME ROOM, INC.

Principal Place of Business	Mailing Address
1505 SOUTH SR 27 LAKE PLACID, FL 33852	1505 SOUTH SR 27 LAKE PLACID, FL 33852

66010461

03162005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
921 West Sugerland Hwy	3140 Estates Drive
Suite, Apt. #, etc. Unit 11	Suite, Apt. #, etc.
City & State Clewiston, FL	City & State Pompano Beach, FL
Zip / Country 33440 / USA	Zip / Country 33069 / USA

4. FEI Number 43-205-9146 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PAMELA T. KARLSON, P.A. 531 DEEN BOULEVARD LAKE PLACID, FL 33852	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P D MASSEY, RON 124 LAKE JUNE ROAD NW LAKE PLACID, FL 33852	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP D RUSSELL, LAWRENCE 124 LAKE JUNE ROAD NW LAKE PLACID, FL 33852	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S T RUSSELL, LAWRENCE 124 LAKE JUNE ROAD NW LAKE PLACID, FL 33852	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D Crispino, Ralph 3140 Estates Drive Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/P/T Philbin, Trudy 3140 Estates Drive Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE Trudy L. Philbin, Trudy L. Philbin, President 3/22/05 954-977-0555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #