

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38917

FILED
Mar 23, 2005
Secretary of State

Entity Name: SCIENTIFIC GAMES ONLINE ENTERTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

1500 BLUEGRASS LAKES PARKWAY
ALPHARETTA, GA 30004 US

New Principal Place of Business:

Current Mailing Address:

1500 BLUEGRASS LAKES PARKWAY
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 13-3666192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTLEY, WILLIAM J
Address: 3365 SUMMIT TRAIL
City-St-Zip: CUMMING, GA 30041

Title: VASG () Delete
Name: BETHEA, CHARLES G JR.
Address: 3235 ROSWELL ROAD, UNIT 717
City-St-Zip: ATLANTA, GA 30305

Title: V () Delete
Name: LAIRD, DEWAYNE E
Address: 565 FOX MEADOW LAND
City-St-Zip: WESTCHESTER, PA 19382

Title: DVS () Delete
Name: SCHLOSS, MARTIN E
Address: 869 PRESIDENT STREET
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. GRAY BETHEA, JR.

VASG

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date