

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013364

FILED
Jul 05, 2004
Secretary of State

Entity Name: CLASSIC CHESS AND GAMES, INC.

Current Principal Place of Business:

52 MAIN STREET
HACKETTETOWN, NJ 07840 US

New Principal Place of Business:

Current Mailing Address:

52 MAIN STREET
HACKETTETOWN, NJ 07840 US

New Mailing Address:

520 SW 15TH STREET, SUITE #203
POMPAÑO BEACH, FL 33060 US

FEI Number: 65-0665403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMCZYK, KENNETH J
17102 SE 96 CHAPELWOOD CIRCLE
LADY LAKES, FL 32102 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: PSD () Delete
Name: TOMCZYK, KENNETH J
Address: 52 MAIN STREET
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: D () Delete
Name: TOMCZYK, JOHN
Address: 52 MAIN STREET
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: D (X) Delete
Name: TOMCZYK, WILLIAM
Address: 52 MAIN STREET
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: D (X) Delete
Name: TOMCZYK, JOSEPH JR.
Address: 19 INDIAN RUN RD
City-St-Zip: LONG VALLEY, NJ 07853

Title: D (X) Delete
Name: TOMCZYK, GREGORY
Address: 19 INDIAN RUN RD
City-St-Zip: LONG VALLEY, NJ 07853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMCZYK, WILLIAM J
Address: 23037 SW56TH AVE
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: TOMCZYK, KENNETH J
Address: 17102 SE96TH CHAPELWOOD CIRCLE
City-St-Zip: LADY LAKE, FL 32102

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: WILLIAM J. TOMCZYK

PD

07/05/2004

Electronic Signature of Signing Officer or Director

Date