# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jun 02, 2005**
**Secretary of State**

DOCUMENT# P93000020290

**Entity Name:** FLAGSHIP GAMES INTERNATIONAL, INC.

**Current Principal Place of Business:**

3401 N 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

269 GIRALDA AVE
STE 201
CORAL GABLES, FL 33134 US

**New Mailing Address:**

3401 N 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 US

**FEI Number: 65-0178242** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRANSCORPORATE SERVICES, INC.
269 GIRALDA AVE
STE 201
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete
Name: BRADLEY, EDWARD G
Address: 3401 N 29TH AVE, SUITE 101
City-St-Zip: HOLLYWOOD, FL

Title: DVS ( ) Delete
Name: BONNIE J VANGALIS,
Address: 435 NW 130 TERRACE
City-St-Zip: SUNRISE, FL 33325

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition
Name: GREENE, MICHAEL S
Address: 3401 N 29TH AVE, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change ( ) Addition
Name: GREENE, MICHAEL S
Address: 3401 N 29TH AVE, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Change (X) Addition
Name: BRADLEY, EDWARD G
Address: 3401 N 29TH AVE, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL STEVEN GREENE DPVS 06/02/2005
Electronic Signature of Signing Officer or Director Date