2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2005 08:00 AM DOCUMENT # P93000057588 Secretary of State 1. Entity Name GAMES GALORE, INC. Principal Place of Business Mailing Address 2408 HWY 301 N 2408 HWY 301 N **ELLENTON FL 34222 ELLENTON FL 34222** IIS. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FE! Number City & State Applied For 65-0430112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, SUSAN A Street Address (P.O. Box Number is Not Acceptable) 3105 69TH ST.E. PALMETTO FL 34221 Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000201429 ☐ change ☐ Addition 01/28/05-80067-009 150.00 TITLE Delete fif(E WHITE, SUSAN AUDREY NAME NAME STREET ADDRESS 3105 69TH ST E STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-7/P VΡ TITLE Delete THE Change ☐ Addition WHITE, JASON BRIAN NAME STREET ADDRESS 3105 69TH ST E STREET ADDRESS CITY - ST - ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE VΡ ☐ Delete Change ☐ Addition WHITE, DARRAN PHILIP STREET ADDRESS 3105 69TH ST E STREET ADDRESS CiTY-ST-7IP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST-ZIP TITLE Delete Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

- FILED