

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017614

Entity Name: GAMING ENTERPRISES, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

5643 MONTE ROSSO RD
SARASOTA, FL 34243

New Principal Place of Business:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241

Current Mailing Address:

5643 MONTE ROSSO RD
SARASOTA, FL 34243

New Mailing Address:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241

FEI Number: 65-0571031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NODHOLM, DONALD M
5643 MONTE ROSSO RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

NODHOLM, DONALD M
4203 CARRIAGE DRIVE
SARASOTA, FL 34241 US

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: DONALD M NODHOLM

05/25/2005

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: DS () Delete
Name: DYE, HOLLY L
Address: 1932 WOOD HOLLOW LN
City-St-Zip: SARASOTA, FL 34235

Title: DP () Delete
Name: NODHOLM, DONALD M
Address: 5643 MONTE ROSSO RD
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: TAYLOR, WAYNE
Address: 5318 E. DESERT VISTA RD.
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VPD () Delete
Name: HANSEN, E. PAUL
Address: 8866 ESTEPONIA CT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: NODHOLM, DONALD M
Address: 4203 CARRIAGE DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: TD (X) Change () Addition
Name: TAYLOR, WAYNE
Address: 4743 E. ROAD RUNNER PL
City-St-Zip: PARADISE VALLEY, AZ 85253

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: DONALD M NODHOLM

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date