

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096538

FILED
Mar 01, 2005
Secretary of State

Entity Name: ANCIENT GAMES BY NSP, INC.

Current Principal Place of Business:

127NW 13TH STREET
C1
BOCA RATON, FL 33432 US

New Principal Place of Business:

1727 COSTA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

127 NW 13TH STREET
C1
BOCA RATON, FL 33432 US

New Mailing Address:

1727 COSTA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: 65-0628404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUPT, STEVIN M
127 NW 13TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HAUPT, STEVIN M
1727 COSTA DEL SOL
BOCA RATON, FL 33432 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUPT, STEVIN M
Address: 127 NW 13TH STREET #C1
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HAUPT, PANAGIOTA
Address: 127 NW 13TH STREET #C1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAUPT, STEVIN M
Address: 1727 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: HAUPT, PANAGIOTA
Address: 1727 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33487

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: PANAGIOTA HAUPT

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date