2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2005 08:00 AM **DOCUMENT # P96000085895 Secretary of State** FLORIDA GAMING CENTERS, INC. Principal Place of Business Mailing Address 3500 N.W. 37TH AVENUE 3500 N.W. 37TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 02182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0705893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RICO, JOHN 3500 N.W. 37TH AVENUE MIAMI, FL 33142 IN THIS SPACE 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 reinstaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE |8 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TILE COLLETT, W.B. SR. NAME 1750 S KINGS HWY STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34945 000000252433 03/05/05-80025-019 158.75 me NAME COLLETT, W.B. JR. STREET ADDRESS 1750 S KINGS HWY FORT PIERCE, FL 34945 DTY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling roles nor qualify 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 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 employered 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 purprice employered.

SIGNATURE: _

SIGNATURE AND TYPED