2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P97000005523 04-30-2004 90215 039 ***150 00 1. Entity Name D.S.M. GAME LEASING, INC. 21161020 Principal Place of Business Mailing Address 28471 US HWY 19 N PO BOX 601 PALM HARBOR, FL 34682 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04282004 CR2E034 (10/03) 4. FEt Number Applied For City & State City & State 59-3421524 Not Applicable Zip Country 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 PARVIN, JOHN Street Address (P.O. Box Number is Not Acceptable) 28471 US HWY 19 N **SUITE #512** CLEARWATER, FL 33761 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCL TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME. PARVIN, JOHN NAME STREET ADDRESS 28471 US HWY 19 N STREET ADDRESS CTTY-ST-ZIP-CLEARWATER, FL 33761 CITY-ST-ZIP Delete Change Addition TITLE NAME : PARVIN, NANCY S PO BOX 601 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34682 CITY-ST-ZIP CITY-ST-7iP . VP TIŤLE ☐ Delete TITLE Change ☐ Addition DURSO, TONEY NAME NAME 11305 SCALLOP DR STREET ADDRESS STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not 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 of trustee ampowered 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 attachr

SIGNATURE:

FILED