

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005523

Entity Name: D.S.M. GAME LEASING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

28471 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

630 CHESTNUT ST.
CLEARWATER, FL 33761

Current Mailing Address:

PO BOX 601
PALM HARBOR, FL 34682

New Mailing Address:

PO BOX 601
PALM HARBOR, FL 33756

FEI Number: 59-3421524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVIN, JOHN
28471 US HWY 19 N
SUITE #512
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PARVIN, JOHN
630 CHESTNUT ST.
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCL () Delete
Name: PARVIN, JOHN
Address: 28471 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCL (X) Change () Addition
Name: PARVIN, JOHN
Address: 630 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

Title: PRES () Change (X) Addition
Name: PARVIN, JOHN A
Address: 630 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

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: JOHN PARVIN

Electronic Signature of Signing Officer or Director

C.LE

04/28/2005

Date