

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015420

Entity Name: OLDE TYME BINGO, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

6037 KIMBERLY BLVD
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7650 SOUTHGATE BLVD
N LAUDERDALE, FL 33068 US

New Mailing Address:

6037 KIMBERLY BLVD.
N LAUDERDALE, FL 33068 US

FEI Number: 65-0734726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL H. WOLF & ASSOCIATES
3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETAKOS, CATHY
Address: 2031 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHERINE PETAKOS

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date