2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085418

Entity Name: SUREBET PRIZE INDEMNITY CORPORATION

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15832 SANCTUARY DR 3602 W. JETTON AVE TAMPA, FL 33647 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

15832 SANCTUARY DR 3602 W. JETTON AVE TAMPA, FL 33647 TAMPA, FL 33629

FEI Number: 59-3474269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIA, ALBERT III ELIA, ALBERT III 3602 W. JETTON AVE TAMPA, FL 33647 US TAMPA, FL 33629 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: 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ELIA, ALBERT III Name: Name: ELIA, ALBERT III 15832 SANCTUARY DR 3602 W. JETTON AVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33629

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 ELIA, MARY E
 Name:
 ELIA, MARY E

 Address:
 15832 SANCTUARY DRIVE
 Address:
 3602 W. JETTON AVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33629

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: ALBERT ELIA III PTD 01/12/2005