2004 FOR PROFIT CORPORATION

SIGNATURE: ~

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM DOCUMENT # P98000008910 **Secretary of State** GAMAGEM INC. Principal Place of Business Mailing Address 10097 CLEARY BLVD, SUITE 511 10097 CLEARY BLVD, SUITE 511 PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P CR2E034 (10/03) 04032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0808776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALPERT, MAISY DO NOT WRITE 10097 CLEARY BLVD, SUITE 511 PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000117217 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STVP TITLE ALPERT, MAISY NAME 10097 CLEARY BLVD. SUITE 511 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME. WALKER, GARRETT STREET ADDRESS 10097 CLEARY BLVD, SUITE 511 CITY-ST-7/P PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP me NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or on an attacture with a padders with all other like empowered.