2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 08:00 AM DOCUMENT # P98000055365 **Secretary of State** 1. Entity Name GAMES FOR LESS OF FLORIDA, INC. Principal Place of Business Mailing Address 10511 CASANOVA DR. TALLAHASSEE FL 32311 3539 APALACHEE PKWY TALLAHASSEE FL 32311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0842602 Not Applicable Zip Country Ζip 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 Name DYAL, GEORGE MADISON Street Address (P.O. Box Number is Not Acceptable) 10511 CASANOVA DR. TALLAHASSEE FL 32311 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 egent and title if applicable DATE (NOTE Registered Agen) signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Change itte Delete Addition MADISON DYAL, GEORGE NAME. NAME U00000247471 10511 CASANOVA DR STREET ADDRESS STREET ADDRESS 03/01/05-80022-020 150.00 CHY-SI-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE HILE Delete Change ☐ Addition NAME NAME STREET ACORESS STREET ADDRESS CITY-SI-7IP CITY ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIFLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 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

r like empowyred.

changed, or on an attachme

SIGNATURE:

FILED