

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075177

Entity Name: AEI GAMES INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

308 JONQUIL AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

308 JONQUIL AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3533146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMSAND, AUDREY E
308 JONQUIL AVENUE
FORT WALTON BEACH, FL 32548

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: IMSAND, AUDREY E
Address: 308 JONQUIL AVE
City-St-Zip: FT WALTON, FL 32548

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: AUDREY E. IMSAND

OP

06/30/2004

Electronic Signature of Signing Officer or Director

Date