

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082625

Entity Name: CONAMI, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

3290 LIEN STREET
RAPID CITY, SD 55702

New Principal Place of Business:

3290 LIEN STREET
RAPID CITY, SD 55702

Current Mailing Address:

3290 LIEN STREET
RAPID CITY, SD 55702

New Mailing Address:

3290 LIEN STREET
RAPID CITY, SD 55702

FEI Number: 91-1925827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III
LUCIO, BRONSTEIN, GARBETT, STIPHANEY &
BRICKELL BYVW CTR STE 3100 80 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HUDSON, PHILLIP M III
201 SOUTH BISCAYNE BLVD
SUITE 400
MIAMI, FL 33131 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:

07/05/2005

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: PD (X) Delete
Name: BAUM, JERRY L
Address: 3820 LIEN ST
City-St-Zip: RAPID CITY, SD 55702

Title: D () Delete
Name: LIEN, BRUCE H
Address: 3820 LIEN ST
City-St-Zip: RAPID CITY, SD 55702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE H LIEN

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date