

# 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 57702

**Current Mailing Address:**

3290 LIEN STREET  
RAPID CITY, SD 55702

**New Mailing Address:**

3290 LIEN STREET  
RAPID CITY, SD 57702

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 BYW 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/05/2005

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 57702

Title: D ( ) Delete  
Name: LIEN, BRUCE H  
Address: 3820 LIEN ST  
City-St-Zip: RAPID CITY, SD 57702

**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

Electronic Signature of Signing Officer or Director

D

07/05/2005

Date