## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # P9900036844  1. Entity Name AGS INVESTMENTS, INC.					Secretary	
Principal Place of Business  555 SW 12TH AVE SUITE 101 POMPANO BEACH, FL 33069  Mailing Address  555 SW 12TH AVE SUITE 101 POMPANO BEACH, FL 33069  Mailing Address  555 SW 12TH AVE SUITE 101 POMPANO BEACH, FL 33069						
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				01142005 No Chg 4. FEI Number 65-0921271 5. Certificate of Status De	eired	0/03)  Applied For Not Applicable  5 Additional equired
CITY NATI	N, BRUCE J IONAL BANK BLDG EUNE RD., STE. 404 ABLES, FL 33134	DO NOT WRITE 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 the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating)  OATE						
FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees						
TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE	D JAFFE, GARY F 555 SW 12TH AVE STE 101 POMPANO BEACH, FL 33069	IRECTORS			0000342948 705-80078-00	1 150.00
NAME Street address City-St-Zip		<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	<u></u>	·	DO NOT		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		IN THIS	SPACE	
TITLE NAME STREET AUDRESS CITY-ST-ZIP					<del></del> -	
TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: SIGNATURE: BIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DAIL DELIB DAYLING PROTEST						