

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045675

FILED
May 24, 2004
Secretary of State

Entity Name: GAMES INTERNATIONAL, INC.

Current Principal Place of Business:

2042 NW 55TH AVE
POMPAN0 BEACH, FL 33063

New Principal Place of Business:

2042 NW 55TH AVE
MARGATE, FL 33063

Current Mailing Address:

2042 NW 55TH AVE
POMPAN0 BEACH, FL 33063

New Mailing Address:

2042 NW 55TH AVE
MARGATE, FL 33063

FEI Number: 65-0916269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSKI, TOM
4810 NW 55TH DRIVE
POMPAN0 BEACH, FL 33073 US

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: D () Delete
Name: GORSKI, TOM
Address: 4810 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: TOM GORSKI

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date