

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059499

Entity Name: ZZ GAMES, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

10 HICKORY LN
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

10 HICKORY LN
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3585557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, WALTER A
10 HICKORY LANE
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSEN, WALTER A
Address: 10 HICKORY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: HERBST, G. JOAN
Address: 2113 HIGHLAND ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: AARON, DEBRA S
Address: 538 TARPON AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: KROKER, NICHOLAS
Address: 538 TARPON AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WALTER A. PETERSEN

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date