2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 06, 2005 08:00 AM DOCUMENT # \$22204 **Secretary of State** 1. Entity Name B.C.W. GAMES UNLIMITD, INC. Principal Place of Business Mailing Address C/O WILLIAM WAHL C/O WILLIAM WAHL 4420 S.W. 93RD AVE. 4420 S.W. 93RD AVE. DAVIE, FL 33328 **DAVIE. FL 33328** 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0236120 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WAHL, WILLIAM 4420 SW 93 AVE. DAVIE, FL 33328 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE 11000000172641 NAME BECKER, WERNER JACK 01/06/05-80007-011 150.00 8990 S W 8TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL VD TITLE CHILDS, ROBERT NAME 724 S W 14TH CT STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL STD mue WAHL, WILLIAM NAME 4420 S W 93RD AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAVIE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: //

NAME STREET ADDRESS CITY ST-7IP

MILLIAM WAHL
4420 S. W. 93rd AVE

1-4-05

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