

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87360

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: CREATIVE GAMING SYSTEMS, INC.

**Current Principal Place of Business:**

4901 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HMD  
16100 N.E. 16 AVENUE, SUITE B  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 65-0291577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TEITEL, DAN  
4901 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431 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: PRES ( ) Delete  
Name: TEITEL, DAN  
Address: 4901 N. DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: TEITEL, WILLIAM  
Address: 4901 N. DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Change (X) Addition  
Name: TEITEL, BRIAN  
Address: 4901 N. DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

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: BRIAN TEITEL

VP

04/25/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date