

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082534

FILED
May 13, 2005
Secretary of State

Entity Name: I AM GAME, INC.

Current Principal Place of Business:

8110 PERRY MAXWELL CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

3293 BROCKTON LANE
SARASOTA, FL 34239

Current Mailing Address:

206 CHERWELL DRIVE
CARY, NC 27513

New Mailing Address:

FEI Number: 65-0948306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: STD () Delete
Name: STEALEY, DENISE
Address: 8110 PERRY MAXWELL CIR
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: STEALEY, J W
Address: 8110 PERRY MAXWELL CIR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STEALEY, DENISE
Address: 3293 BROCKTON LANE
City-St-Zip: SARASOTA, FL 34239

Title: P (X) Change () Addition
Name: STEALEY, J W
Address: 3293 BROCKTON LANE
City-St-Zip: SARASOTA, FL 34239

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: J.W. STEALEY

P

05/13/2005

Electronic Signature of Signing Officer or Director

_____ Date