

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001603

FILED
Jul 01, 2005
Secretary of State

Entity Name: CONCORDE GAMING CORPORATION

Current Principal Place of Business:

3290 LIEN STREET
RAPID CITY, SD 57702

New Principal Place of Business:

Current Mailing Address:

3290 LIEN STREET
RAPID CITY, SD 57702

New Mailing Address:

FEI Number: 84-0716683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, III, PHILLIP M.
LUCIO BRONSTEIN GARBETT STIPHANY & ALLEN
BRICKELL BYVW CTR. STE 3100 80 SW 8TH ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HUDSON, III, PHILLIP M.
ARNSTEIN & LEHR LLP
201 SOUTH BISCAYNE BLVD, SUITE 400
MIAMI, FL 33131 US

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:

07/01/2005

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: PD (X) Delete
Name: BAUM, JERRY L
Address: 3290 LIEN STREET
City-St-Zip: RAPID CITY, SD 57702

Title: CD () Delete
Name: LIEN, BRUCE H
Address: 3290 LIEN STREET
City-St-Zip: RAPID CITY, SD 57702

Title: D () Delete
Name: LIEN, DEANNA B
Address: 3290 LIEN STREET
City-St-Zip: RAPID CITY, SD 57702

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:

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: BRUCE H. LIEN

CD

07/01/2005

Electronic Signature of Signing Officer or Director

Date