

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091771

FILED
Jan 25, 2005
Secretary of State

Entity Name: GAME PLAN FINANCIAL, INC.

Current Principal Place of Business:

2401N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273309
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0873896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQ
2300 GLADES ROAD, SUITE 302E
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: D () Delete
Name: SCIARRETTA, STEVEN A ESQ
Address: 2300 GLADES ROAD, SUITE 302E
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: HURLEY, ARTHUR J
Address: 22248 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HURLEY, ARTHUR J
Address: 22248 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

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: ARTHUR J HURLEY

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date