2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# F04000005413

Entity Name: CASINO RATED PLAYERS, INC.

Current Principal Place of Business:

9553 HARDING AVE., #301
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9553 HARDING AVE., #301
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 54-2156042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORHAN, WILLIAM
9553 HARDING AVE., #301
MIAMI BEACH, FL 33154 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

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: PSC ( ) Delete
Name: FORHAN, WILLIAM
Address: 9553 HARDING AVE., #301
City-St-Zip: MIAMI BEACH, FL 33154

Title: V (X) Delete
Name: HENZE, MERCEDES
Address: 5700 COLLINS AVE., #10J
City-St-Zip: AVENTURA, FL 33140

Title: VC ( ) Delete
Name: SCOTT, DAVID
Address: 16500 COLLINS AVE., #1555
City-St-Zip: AVENTURA, FL 33140

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: WILLIAM FORHAN P 05/02/2005

Electronic Signature of Signing Officer or Director Date