## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Mar 06, 2004 08:00 AM
Secretary of State

| DOCUMENT # F9500002664  1. Entity Name SMARTPLAY INTERNATIONAL INC.   |   |  |  |                                     | Secr  | etary of State   |           |
|---|---|--|--|-------------------------------------|---|--|-----------|
| Principal Place<br>1 LINDA LAN<br>SOUTHHAMP   | E 1   | uiling Address<br>LINDA LANE<br>DUTHHAMPYON, NJ 08088  |  |                                     |   |  |           |
| DO NOT WRITE IN THIS SPAC   |   |  | CE                                       | 02202004  4. FEI Number 22-322      | No Chg-P                                      | CR2E034 (10/03)  Applied For Not Applica  \$8.75 Additional Fee Required | ,         |
| 6. Name and Address of Current Registered Agent  BLANTON, EDWIN F 825 THOMASVILLE ROAD TALLAHASSEE, FL 32303  |   |  | DO NOT WRITE<br>IN THIS SPACE            |                                     |   |  |           |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature typed or printed name of registered agent and title if applicable  (NOTE: Registered Agent signature required when reinstating)  DATE |   |  |  |                                     |   |  |           |
| After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.   |   |  |  | .00 May Be<br>led to Fees           |   |  | ,         |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AND DIRECT P MICHAUD, DAVID 1 LINDA LANE SOUTHAMPTON, NJ                                     | DTORS  |  |                                     | 000000<br>03/ <b>08/</b> 04-                  | 079536<br>80069-024 150.00   |           |
| NAME<br>STREET ADDRESS<br>CITY+ST-ZIP   | D MARKERT, THOMAS C 1 LINDA LANE SOUTHAMPTON, NJ 08088  |  | ···· ·- ···                              |                                     | .,  |  |           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | and the second s |  | DO                                  | NOT W   | RITE   |           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |  | IN .                                | THIS SF                                       | PACE   |           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |  |                                     |   |  |           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  |  |                                     |   |  |           |
| 12. I hereby indicated  | certify that the information supplied with this f<br>on this report or supplemental report is true to | iling does not qualify for the exe<br>and accurate and that my signa   | emption stated in Setture shall have the | ection 119.07(3)<br>same legal effe | (i), Florida Statutes.<br>ot as if made under | I further certify that the informatio                                    | in<br>tor |