

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002664

FILED
Jan 16, 2003
Secretary of State

Entity Name: SMARTPLAY INTERNATIONAL INC.

Current Principal Place of Business:

1 LINDA LANE
SOUTHAMPTON, NJ 08088

New Principal Place of Business:

Current Mailing Address:

1 LINDA LANE
SOUTHAMPTON, NJ 08088

New Mailing Address:

FEI Number: 22-3227756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
825 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: P () Delete
Name: MICHAUD, DAVID
Address: 1 LINDA LANE
City-St-Zip: SOUTHAMPTON, NJ

Title: D () Delete
Name: MARKERT, THOMAS C
Address: 1 LINDA LANE
City-St-Zip: SOUTHAMPTON, NJ 08088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID MICHAUD

PRES

01/16/2003

Electronic Signature of Signing Officer or Director

Date