2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90301 012 ***150.00 **DOCUMENT # H68499** THE PLAYERS CLUB OF SPRING HILL, INC. Principal Place of Business Mailing Address 40063507 2A OLDE WILLOW WAY 2A OLDE WILLOW WAY BRIARCLIFF MANOR, NY 10510 BRIARCLIFF MANOR, NY 10510 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION INC DO NOT WRITE 417 E VIRGINIA STREET SUITE 1 IN THIS SPACE TALLAHASSEE, FL 32301 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE, SCHACHTER, DAVID R NAME STREET ADDRESS 2A OLDE WILLOW WAY CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-7IP

762-4200

FILED