

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85050

FILED
Apr 29, 2004
Secretary of State

Entity Name: LEGALPLAY ENTERTAINMENT INC.

Current Principal Place of Business:

1188 W. GEORGIA ST., STE. 630
VANCOUVER, BC V6E 4A2

New Principal Place of Business:

Current Mailing Address:

1188 W. GEORGIA ST., STE. 630
VANCOUVER, BC V6E 4A2

New Mailing Address:

FEI Number: 98-0199508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANDREWS, KEITH
Address: STE 908 FOUR BENTALL CENTER 1055
City-St-Zip: VANCOUVER, BC

Title: D () Delete
Name: MORRIS, CECIL
Address: 93 EAST LAKE DR MARINA DAGAMA
City-St-Zip: CAPE TOWN, SA 7945

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: GLUSING, MARK
Address: 630 - 1188 WEST GEORGIA STREET
City-St-Zip: VANCOUVER, BC

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: MARK GLUSING

O

04/29/2004

Electronic Signature of Signing Officer or Director

Date