

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022932

FILED
May 02, 2005
Secretary of State

Entity Name: PLAYER ENTERTAINMENT OF TAMPA INC.

Current Principal Place of Business:

19605 SANSBURY COURT
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340135
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3630482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, LARRY JR.
15308 CARROLLTON LN
TAMA, FL 33624 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: PD () Delete
Name: GAY, LARRY JR.
Address: 15308 CARROLLTON LANE
City-St-Zip: TAMPA, FL 33624

Title: VPSD () Delete
Name: GAY, TANYA N
Address: 15308 CARROLLTON LANE
City-St-Zip: TAMPA, FL 33624

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: LARRY GAY

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date