

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032566

Entity Name: PLAYEXCHANGE.COM, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

2631 EAST OAKLAND PARK BOULEVARD
SUITE 205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

381 STARLIGHT LANE
JUNO BEACH, FL 33408

Current Mailing Address:

5811 NE 22 TERR
FORT LAUDERDALE, FL 33308

New Mailing Address:

381 STARLIGHT LANE
JUNO BEACH, FL 33408

FEI Number: 65-0995127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEY, UDO
5811 NE 22 TERRACE
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MEY, UDO
381 STARLIGHT LANE
JUNO BEACH, FL 33408

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: UDO MEY

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEY, UDO
Address: 2631 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VST () Delete
Name: MEY, UDO
Address: 2631 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEY, UDO
Address: 381 STARLIGHT LANE
City-St-Zip: JUNO BEACH, FL 33408

Title: VST (X) Change () Addition
Name: MEY, UDO
Address: 381 STARLIGHT LANE
City-St-Zip: JUNO BEACH, FL 33408

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: UDO MEY

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date