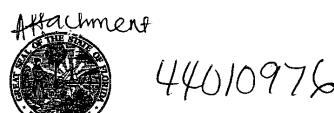
2004 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P00000109199 1. Entity Name 01-29-2004 90076 037 ***100.50 PLAYING GAMES INTERACTIVE, INC. 02-12-2004 90013 025 ****49.50 Principal Place of Business Mailing Address P O 80X 10154 LARGO FL 33773 1340 HILLCREST AVE. S. 44010976 CLEARWATER FL 39756 2. Principal Place of Business 3. Mailing Address 7550 121 AVE N. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For FloriDA NO-T APPLICABLE ARGO Not Applicable Zip Country \$8.75 Additional 33773 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, ALAN 1340 HILLCREST AVE. S Street Address (P.O. Box Number is Not Acceptable) = = == **CLEARWATER FL 33756** Zip Code 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 ag-SIGNATURE (NOTE: Registered Agent signature regulared when rainstating) After May 1, 2004 Fee will be \$550.00. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO CFO IIILE ☐ Delete TITLE Change ☐ Addition MCDONALD, ALAN D. 7550 121 AVE. N. MCDONALD, ALAN D NAME NAME STREET ADDRESS 1340 HILLCREST DR. S. STREET ADDRESS LARGO, Florida 33773 CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDONALD, BRITTANY NAME STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MCDONALD, CHASE NAME-STREET ADDRESS 7550 121 AVE. N. STREET ADDRESS CITY-ST-ZIP= LARGO FL: 33773: CITY-ST-ZIP_ TITI F ☐ Delete TITLE ☐ Addition Change MCDONALD, BLAKE NAME NAME 7550 121 AVE. N. STREET ADDRESS STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 SIGNATURE:

FILED

Feb 12, 2004 8:00 am



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood

ger mesong

Secretary of State

February 2, 2004

PLAYING GAMES INTERACTIVE, INC. P O BOX 10154 LARGO, FL 33773 US

Subject: PLAYING GAMES INTERACTIVE, INC.

Reference Number:

P00000109199

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$100.50; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$49.50.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cc ANNUAL REPORTS SECTION