

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001093

FILED
Apr 26, 2005
Secretary of State

Entity Name: PLAYERS HOLDINGS, INC.

Current Principal Place of Business:

4216 N.W. 66TH AVENUE
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

116 S.E. 6TH COURT
FT LAUDERDALE, FL 33301

New Mailing Address:

1000 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FL 33316

FEI Number: 65-1066321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A
116 S.E. 6TH COURT
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FISCHLER, MICHAEL A
1000 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FL 33316 US

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: MICHAEL A. FISCHLER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUNKER, MICHAEL A
Address: 4216 N.W. 66TH AVENUE
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. BUNKER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date