

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002300

Entity Name: MAXPLAY SYSTEMS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1900 NW CORPORATE BLVD.  
SUITE 400-E  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

1900 NW CORPORATE BLVD.  
SUITE 400-E  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-1158421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SHOPE, WILLIAM C  
23204-D FOUNTAIN VIEW DR  
BOCA RATON, FL 33433 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: WILLIAM C. SHOPE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SHOPE, WILLIAM C  
Address: 5200 NW 33RD. AVE. STE. 214  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SHOPE, WILLIAM C  
Address: 1900 NW CORPORATE BLVD, SUITE 400E  
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM C. SHOPE

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04/27/2005

Electronic Signature of Signing Officer or Director

Date