

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015132

FILED
Apr 13, 2004
Secretary of State

Entity Name: PLAYERS CLUB DEVELOPMENT CORPORATION

Current Principal Place of Business:

2012 MUIRFIELD WAY SE
PALM BAY, FL 32909 US

New Principal Place of Business:

502 WEDGE COURT SE
PALM BAY, FL 32909 US

Current Mailing Address:

2012 MUIRFIELD WAY SE
PALM BAY, FL 32909 US

New Mailing Address:

502 WEDGE COURT SE
PALM BAY, FL 32909 US

FEI Number: 59-3714524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MICHAEL
2012 MUIRFIELD WAY SE
PALM BAY, FL 32909

Name and Address of New Registered Agent:

MCWILLIAMS, MICHAEL
502 WEDGE COURT SE
PALM BAY, FL 32909

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 MCWILLIAMS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCWILLIAMS, MICHAEL
Address: 2012 MUIRFIELD WAY SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D () Delete
Name: MCWILLIAMS, JOAN
Address: 2012 MUIRFIELD WAY SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCWILLIAMS, MICHAEL
Address: 502 WEDGE COURT SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Change () Addition
Name: MCWILLIAMS, JOAN
Address: 502 WEDGE COURT SE
City-St-Zip: PALM BAY, FL 32909 US

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 MCWILLIAMS

DPST

04/13/2004

Electronic Signature of Signing Officer or Director

Date