

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007584

Entity Name: DANCANPLAY, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6958 HAMMOCK TRACE DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6958 HAMMOCK TRACE DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 65-1171376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDLEY, THOMAS H
1970 MICHIGAN AVENUE, BLDG. D
COCOA, FL 32922 US

Name and Address of New Registered Agent:

NOWAKOWSKI, KIMBERLY K
6958 HAMMOCK TRACE DRIVE
MELBOURNE, FL 32940 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: KIMBERLY K. NOWAKOWSKI

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWAKOWSKI, DANIEL A
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: NOWAKOWSKI, DANIEL A
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: KENNEDY, KIMBERLY A
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: KENNEDY, KIMBERLY A
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NOWAKOWSKI, KIMBERLY K
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: NOWAKOWSKI, KIMBERLY K
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T (X) Change () Addition
Name: NOWAKOWSKI, DANIEL A
Address: 6958 HAMMOCK TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DANIEL A. NOWAKOWSKI

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date