

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049606

Entity Name: X-TREMEPLAY INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1181 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

X-TREMEPLAY
9401 W. COLONIAL DR SUITE 354
OCOOE, FL 34761 US

Current Mailing Address:

1181 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 20-2234816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD L M.D.
1181 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDEZ, RICHARD L MD
Address: 1181 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SEGAL, DAVID
Address: 12717 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD FERNANDEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date