

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050472

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: PLAY GAMES, INC.

## Current Principal Place of Business:

711 WEST LUMSDEN ROAD  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

711 WEST LUMSDEN ROAD  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 76-0732714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOACH, PETER  
92 LAKE WIRE DR  
LAKEALAND, FL 33815 US

## Name and Address of New Registered Agent:

LOACH, PETER  
711 WEST LUMSDEN ROAD  
BRANDON, FL 33511 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LOACH, PETER  
Address: 709 KINGSWOOD PLACE  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: SCOLARO, JASON  
Address: 1516 HERITAGE DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: GUERRERO, JAVIER  
Address: 832 BAYOU VIEW DRIVE  
City-St-Zip: BRANDON, FL 33510

Title: D (X) Delete  
Name: LONG, CARL  
Address: 1718 VILLAGE COURT  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PETER LOACH

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date