

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044173

FILED
Apr 18, 2005
Secretary of State

Entity Name: ROLE-PLAYERS GAMING NETWORK, INC.

Current Principal Place of Business:

3330 ELSIE COURT
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3330 ELSIE COURT
JACKSONVILLE, FL 32226

New Mailing Address:

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

Name and Address of Current Registered Agent:

ACCOUNTING & BUSINESS SOLUTIONS, INC.
9951 ATLANTIC BLVD.
SUITE 418
JACKSONVILLE, FL 32225 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: CEO () Delete
Name: MONDY, RICHARD D JR.
Address: 3330 ELSIE COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: CEO () Delete
Name: SOUZA, PETER IV
Address: 1461 SUNCREST CIRCLE
City-St-Zip: BESSEMER, AL 35020

Title: D (X) Delete
Name: TAYLOR, STACY A
Address: 601 GREAT PLAINS CT.
City-St-Zip: GRAND FORKS, ND 58201

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:

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 MONDY, JR.

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date