

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22937

FILED  
Jun 25, 2004  
Secretary of State

Entity Name: ARISTOCRAT TECHNOLOGIES, INC.

## Current Principal Place of Business:

7230 AMIGO STREET  
LAS VEGAS, NV 89119

## New Principal Place of Business:

## Current Mailing Address:

7230 AMIGO STREET  
LAS VEGAS, NV 89119

## New Mailing Address:

FEI Number: 88-0097390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: JEYARAJ, LIONEL  
Address: 71 LONGUEVILLE ROAD  
City-St-Zip: LANE COVE, NSW 2066,

Title: D ( ) Delete  
Name: ISAACS, MICHAEL G  
Address: 71 LONGUEVILLE ROAD  
City-St-Zip: LANE COVE, NEW SOUTH WALES, AU 2066

Title: S ( ) Delete  
Name: HARMER, BURGESS  
Address: 3300 BIRTCHER DRIVE  
City-St-Zip: LAS VEGAS, NV 89118

Title: D ( ) Delete  
Name: RANDALL, DES  
Address: 71 LONGUEVILLE RD  
City-St-Zip: LANE COVE NEW SOUTH WALES, AU 2066

Title: PD (X) Delete  
Name: NEWBURG, MARK  
Address: 3300 BIRTCHER DRIVE  
City-St-Zip: LAS VEGAS, NV 89118

Title: TCFO (X) Delete  
Name: ROWAN, RONALD  
Address: 3300 BIRTCHER DRIVE  
City-St-Zip: LAS VEGAS, NV 89118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: HARMER, BURGESS  
Address: 7230 AMIGO STREET  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: P (X) Change ( ) Addition  
Name: ISAACS, MICHAEL G  
Address: 7230 AMIGO STREET  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: D (X) Change ( ) Addition  
Name: BAKER, WILLIAM M  
Address: 3625 TWIN LAKE RIDGE  
City-St-Zip: WESTLAKE VILLAGE, NV 89119 US

Title: D (X) Change ( ) Addition  
Name: BUSH, FRANK W  
Address: 71 LONGUEVILLE RD  
City-St-Zip: LANE COVE NEW SOUTH WALES, AU 2066

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: BURGESS HARMER

S/T

06/25/2004

Electronic Signature of Signing Officer or Director

Date