

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22937

FILED
Jan 07, 2005
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: S/T () Delete
Name: HARMER, BURGESS
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119 US

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: MARILYN BOEHM

CA

01/07/2005

Electronic Signature of Signing Officer or Director

Date