

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004351

Entity Name: GARY PLAYER GROUP, INC.

FILED  
Jul 13, 2004  
Secretary of State

## Current Principal Place of Business:

3930 RCA BLVD.  
SUITE 3001  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

3930 RCA BLVD.  
SUITE 3001  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 65-0466152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, PAMELA J  
3930 RCA BLVD., SUITE 3001  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

TAYLOR, JAMES B  
3930 RCA BLVD., SUITE 3001  
PALM BEACH GARDENS, FL 33410 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: JAMES TAYLOR

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PLAYER, MARC B  
Address: 3930 RCA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL

Title: DT ( ) Delete  
Name: CAMPBELL, PAMELA J  
Address: 3930 RCA BLVD., STE. 3001  
City-St-Zip: PALM BEACH GARDENS, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PLAYER, MARC B  
Address: 3930 RCA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL

Title: DT (X) Change ( ) Addition  
Name: TAYLOR, JAMES B  
Address: 3930 RCA BLVD., STE. 3001  
City-St-Zip: PALM BEACH GARDENS, FL

Title: VP ( ) Change (X) Addition  
Name: SMITH, TIM  
Address: 3930 RCA BLVD, STE 3001  
City-St-Zip: PBG, FL 33410

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: JAMES TAYLOR

DT

07/13/2004

Electronic Signature of Signing Officer or Director

Date