

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085102

FILED
May 11, 2005
Secretary of State

Entity Name: WAYNE DOLLACK 24 HOUR ROLE PLAYING SCENARIO GAMES, INC.

Current Principal Place of Business:

3151 N.W. 137TH PL
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669
SPARR, FL 32192

New Mailing Address:

FEI Number: 59-3279512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLACK, JACQUELINE F
3151 N.W. 137TH PL
REDDICK, FL 32686 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

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: P () Delete
Name: DOLLACK, WAYNE R
Address: 3151 N.W. 137TH PL
City-St-Zip: REDDICK, FL 32686

Title: VP () Delete
Name: DOLLACK, JACQUELINE F
Address: 3151 N.W. 137TH PL
City-St-Zip: REDDICK, FL 32686

Title: ST () Delete
Name: FLETCHER, WYNTER R
Address: 1150 SORIA AVE
City-St-Zip: ORLANDO, FL 32807

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: JACQUELINE F. DOLLACK

VP

05/11/2005

Electronic Signature of Signing Officer or Director

Date