

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091445

Entity Name: REPLAY SYSTEMS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

6555 N. POWERLINE RD.
SUITE 105
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N. POWERLINE RD.
SUITE 105
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0705115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, SCOTT
6555 N. POWERLINE RD. STE 105
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: HURLEY, SCOTT
Address: 357 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: HURLEY, MARYANNE
Address: 357 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURLEY, SCOTT
Address: 6555 N POWERLINE ROAD # 105
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: HURLEY, MARYANNE
Address: 6555 N POWERLINE ROAD # 105
City-St-Zip: FT LAUDERDALE, FL 33309

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: MARYANNE HURLEY

SECR

01/20/2004

Electronic Signature of Signing Officer or Director

Date