

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091445

Entity Name: REPLAY SYSTEMS, INC.

FILED  
Jun 28, 2005  
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 (X)

## 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

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: HURLEY, SCOTT  
Address: 6555 N POWERLINE ROAD # 105  
City-St-Zip: FT LAUDERDALE, FL 33309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT HURLEY

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date