2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P97000077199 **Secretary of State** 1. Entity Name POWERPLAY ARCADE, INC. Mailing Address Principal Place of Business 5469 W IRLO BRONSON MEM. HWY. 5469 W IRLO BRONSON MEM. HWY. HIGHWAY 192 KISSIMMEE FL 34646 HIGHWAY 192 KISSIMMEE FL 34646 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3468052 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNDERWOOD, ROBERT L Street Address (P.O. Box Number is Not Acceptable) C/O CARL A. BERTOCH, P.A. 537 EAST PARK AVE TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May P Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TOTALE Ritt D ☐ Delete POMA, CIRO MANE NAME U00000245084 STREET ADDRESS 5469 W IRLO BRONSON MEM. HWY. TREET ADDRESS 02/28/05-80011-011 150.00 KISSIMMEE FL 34746 CITY-ST-ZIP City-ST-ZiP TITLE Change Addisc THELE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7/P ☐ Change Addition Delete THE TITLE NAME NAME STREET ADDRESS SCREET ADDRESS CITY ST-ZIP CITY ST-ZP ☐ Change Addita HILE Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-St- AP Change Addilio TITLE ☐ Delete DITTE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addilio ☐ Delete Diffe THE NAME NAME STREET ADDRESS CIRCLI ADDRESS CHY SE ZIP CHY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address (with all other like empowered.

oToma

SIGNATURE:

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