

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006306

FILED
Apr 19, 2004
Secretary of State

Entity Name: FAIRPLAY PUBLICATIONS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
STE 530
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
STE 530
MIAMI, FL 33126 US

New Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 207
MIAMI, FL 33166 US

New Mailing Address:

8410 NW 53RD TERRACE
SUITE 207
MIAMI, FL 33166 US

FEI Number: 65-0894806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNDLE, CHIRSTOPHER M
2655 LE JEUNE ROAD
STE 1108
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: VEALE, RICHARD C
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, RH11UP OC

Title: D () Delete
Name: PRIME, W. JOHN
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, RH11UP OC

Title: D () Delete
Name: LAMONT, ALEXANDER
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, RH11UP OC

Title: D () Delete
Name: SILK, RICHARD J
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, RH11UP OC

Title: D () Delete
Name: WILLIS, CHRISTOPHER G
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, RH11UP OC

Title: D (X) Delete
Name: PEACH, WILLIAM B
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, RH11UP OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VEALE, RICHARD C
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, UK RH11UP UK

Title: D (X) Change () Addition
Name: PEACH, WILLIAM B
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, UK RH11UP UK

Title: D (X) Change () Addition
Name: LAMONT, ALEXANDER
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, UK RH11UP UK

Title: D (X) Change () Addition
Name: SILK, RICHARD J
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, UK RH11UP UK

Title: D (X) Change () Addition
Name: WILLIS, CHRISTOPHER G
Address: 3 PRINCESS WAY, LOMBARD HOUSE
City-St-Zip: REDHILL, SURREY, UK, UK RH11UP UK

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: RICHARD VEALE

PSTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date