

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025801

Entity Name: EXECUTIVE PLAY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

740 QUEENS HARBOUR BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 501
JACKSONVILLE, FL 32224

Current Mailing Address:

740 QUEENS HARBOUR BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 501
JACKSONVILLE, FL 32224

FEI Number: 59-3565401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
3900 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION COURT
STE C
JACKSONVILLE, FL 32217-253 US

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: HOWARD A CAPLAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARRENFELTZ, RODNEY
Address: 740 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: WARRENFELTZ, JULIE
Address: 740 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARRENFELTZ, RODNEY
Address: 11555 CENTRAL PARKWAY, STE 501
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: WARRENFELTZ, JULIE
Address: 11555 CENTRAL PARKWAY, STE 501
City-St-Zip: JACKSONVILLE, FL 32224

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: JULIE L. WARRENFELTZ

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date