

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003910

FILED
Jun 30, 2004
Secretary of State

Entity Name: BRANDON KIDSPLAY, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2600
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2600
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3364902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT V
ONE TAMPA CITY CENTER
SUITE 2600
TAMPA, FL 33602 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: HOWE WILLIAMS, DONNA
Address: ONE TAMPA CITY CENTER, SUITE 2600
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: WILLIAMS, ROBERT V
Address: ONE TAMPA CITY CENTER
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT V. WILLIAMS

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date