

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520270

FILED
Mar 01, 2005
Secretary of State

Entity Name: PLAYACTION PRODUCTS, INC.

Current Principal Place of Business:

1006 TROPIC STREET
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6406
TITUSVILLE, FL 327826406 US

New Mailing Address:

FEI Number: 59-1897323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILFORD, MICHAEL II
4802 JILLIAN LANE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MILFORD, MICHAEL J II
4802 JILLIAN LANE
COCOA, FL 32926 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: MICHAEL J. MILFORD II

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILFORD, MICHAEL II
Address: 4802 JILLIAN LANE
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. MILFORD II

PSD

03/01/2005

Electronic Signature of Signing Officer or Director

Date