2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # 631258 - Entity Name PLAYGROUND SAILS, INC. Principal Place of Business Mailing Address 32 MIRACLE STRIP PARKWAY 32 MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2010238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUCKER, JAMES M. DO NOT WRITE 32 MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548 IN THIS SPACE 5. 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financian File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000048012 10. OFFICERS AND DIRECTORS TITLE TUCKER, JAMES M. NAME 32 MIRACLE STRIP PKWY STREET ADDRESS FT. WALTON BEACH, FL. CITY-SY-ZIP D TUCKER, LORRAINE K. NAME 32 MIRACLE STRIP PKWY STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL TITLE NAME TUCKER, ALICE MARY STREET ADDRESS 32 MIRACLE STRIP PKWY DO NOT WRITE CITY-ST-ZIP FT. WALTON BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITT S NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED