


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 25, 2004 8:00 am**  
**Secretary of State**

06-25-2004 90001 015 \*\*\*550.00

<b>DOCUMENT # F01000001810</b> 1. Entity Name <b>PLAYGROUND DESTINATION PROPERTIES, INC.</b>			
Principal Place of Business <b>1050 17TH ST STE 1250 DENVER, CO 80265</b>		Mailing Address <b>1050 17TH ST STE 1250 DENVER, CO 80265</b>	
2. Principal Place of Business <b>1050 17th ST</b> Suite, Apt. #, etc. <b>1250</b>		3. Mailing Address <b>1050 17th ST</b> Suite, Apt. #, etc. <b>1250</b>	
City & State <b>Denver, Colorado</b> Zip Country		City & State <b>Denver, Colorado</b> Zip Country	
4. FEI Number <b>91-1923190</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>WILLIAM JOSEPH COLE JR. 9300 HIGHWAY 98 WEST DESTIN, FL 32550</b>		7. Name and Address of New Registered Agent Name <b>CT CORPORATION</b> Street Address (P.O. Box Number is Not Acceptable) <b>1200 S. PINE ISLAND ROAD</b> City <b>PLANTATION</b> FL Zip Code <b>33324</b>	
8. 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 <i>Kathleen C. Gariety</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<b>Kathleen C. Gariety, Asst. Secy</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JOSEPH SYDNEY HOUSSIAN</b> <b>800-200 BURRARD STREET</b> <b>VANCOUVER, BC, V6C 3L6</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Please See ATTACHED LIST!</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DANIEL OWEN JARVIS</b> <b>800-200 BURRARD STREET</b> <b>VANCOUVER, BC, V6C 3L6</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GREG LAWRENCE ASHLEY</b> <b>800-200 BURRARD STREET</b> <b>VANCOUVER, BC, V6C 3L6</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>MCCONNELL, ALEXANDER F JR</b> <b>1600 LAKE LAS VEGAS PKWY</b> <b>HENDERSON, NV 89011</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>PATTERSON, JOHN R</b> <b>540 ROUTE 515</b> <b>VERNON, NJ 07462</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>JOHN EDWARD CURRIE</b> <b>800-200 BURRARD STREET</b> <b>VANCOUVER, BC, V6C 3L6</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>June 12/04</b> Daytime Phone # <b>604-675-7521</b>	

54058786



03152003 Chg-P CR2E034 (10/03)

Attachment

#FO1000001810

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## Playground Destination Properties Inc.

### Directors & Officers

Last Name	First Name	Title	Street Address	City	Postal Code
Raymond	Gary L.	Director	900-999 West Hastings Street	Vancouver, BC	V6C 2W2
Stipac	Jeff J.	Director	14646 North Kierland Blvd.	Scottsdale, AZ	85254
Onken	James E.	Director	14646 North Kierland Blvd.	Scottsdale, AZ	85254
Ashley	Greg L.	President	800 - 570 Granville Street	Vancouver, BC	V6C 3P1
Currie	John E.	Vice President	800 - 200 Burrard Street	Vancouver, BC	V6C 3L6
Furbie	Rebecca B.	Vice President	1 Snowshoe Drive, PO Box 45	Snowshoe, WV	26209
Patterson	John R.	Vice President	540 Route 515, PO Box 370	Vernon, NJ	07462
Koverchuk	Jason Ross	Vice President	75 Strada Nathan	Lake Las Vegas, NV	89011
Turner	Pamela June	Vice President	#1 Snowshoe Drive	Snowshoe, WV	26209
Scott	Small	Vice President	#1 Snowshoe Drive	Snowshoe, WV	26209
Meacher	Ross J.	Secretary	800 - 200 Burrard Street	Vancouver, BC	V6C 3L6
Herchak	Andriyko	Vice President of Finance	800 - 570 Granville Street	Vancouver, BC	V6C 3P1
Allan	Merlin A.	Vice President	9300 Highway 98 West	Destin, FL	32550
Skinner	Jeffrey Allan	Vice President			
Egan	Carolann	Vice President			
Hill	Chris	Vice President			

Attachment

CT CORPORATION

# F01000001810  
54058786

June 21, 2004

Florida Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

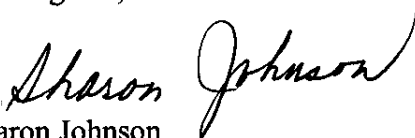
Re: Playground Destination Properties Inc.

Gentlemen:

Please find annual report for the above corporation and note change of agent.

Thank you.

Best regards,



Sharon Johnson  
Customer Specialist

/slj

Enc.

520 Pike Street, Suite 2610  
Seattle, WA 98101  
Tel. 206 622 4511  
Fax 206 621 8813