

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005224

FILED
Aug 26, 2004
Secretary of State

Entity Name: PARTY LAND OF PENNSYLVANIA, INC.

Current Principal Place of Business:

5215 MILITIA HILL RD.
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

5215 MILITIA HILL RD.
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: 23-2452529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELLER, BRIAN
Address: 5215 MILITIA HILL RD.
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VSTD () Delete
Name: POTTER, TODD
Address: 5215 MILITIA HILL RD.
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VD () Delete
Name: GROSS, KENNETH S
Address: 5215 MILITIA HILL RD.
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: D (X) Delete
Name: GESSNER, RICHARD J JR.
Address: GS CAPITAL 435 DEVON PARK DR-STE 201
City-St-Zip: WAYNE, PA 19087

Title: D () Delete
Name: SWEET, KENNETH
Address: GS CAPITAL 435 DEVON PARK DR-STE 201
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TODD POTTER

VP

08/26/2004

Electronic Signature of Signing Officer or Director

Date