2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # L02000019227** 1. Entity Name 04-16-2004 90409 028 ****50.00 **ACTIVITY GAMES LLC** Principal Place of Business Mailing Address 51 N. HOAGLAND BLVD. 51 N. HOAGLAND BLVD. **24044010** KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 04102004 No Cho-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3706178 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RYAN, TEDDY-III----DO NOT WRITE 51 N. HOAGLAND BLVD. KISSIMMEE, FL 34741 IN THIS SPACE 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. -JEDDY SIGNATURE Filing Fee Is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE RYAN, TEDDY NAME STREET ADDRESS 51 N. HOAGLAND BLVD. CITY-ST-ZIP KISSIMMEE, FL 34741 MGRM TITLE SANDERS, GARY NAME STREET ADDRESS 51 N. HOAGLAND BLVD. CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-ZP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 04-12-04 SIGNATURE:

FILED