2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # L65860 PLAYLOFTS, INC. Principal Place of Business Mailing Address 148 BERKELEY ST. **5200 NORTH US 1** MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3004568 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOBSON, MARK DO NOT WRITE 148 BERKELEY ST SATELLITE BEACH, FL 32937 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. SIGNATURE. 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 Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE DOBSON, MARK NAME STREET ADDRESS 148 BERKELEY ST 1100000210244 02/02/05-80072-015 150.00 CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE DVS DOBSON, CATHY NAME STREET ADDRESS 148 BERKELEY ST CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS. CITY-ST-ZIP BBF NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED