

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004266

Entity Name: PLAY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

211 SW 2ND ST.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

347 NORTH NEW RIVER DR EAST
#3205
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 1651
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0866442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, MICHAEL
211 SOUTH WEST 2 STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TUCK, MICHAEL
347 NORTH NEW RIVER DR EAST
#3205
FT. LAUDERDALE, FL 33301 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCK, MICHAEL
Address: 211 SOUTH WEST 2 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCK, MICHAEL
Address: 347 NORTH NEW RIVER DR EAST
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL TUCK

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date