

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005744

FILED
Jan 30, 2004
Secretary of State

Entity Name: PLAY TIME TOYS INC.

Current Principal Place of Business:

6235 EDWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

6235 EDGEWATER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

6235 EDWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

6235 EDGEWATER DRIVE
ORLANDO, FL 32810

FEI Number: 59-3616299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, DAWN MARIE
6235 EDGEWATER DRIVE
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOYES, DAWN
Address: 3624 N APOKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: NOYES, TRACY
Address: 6722 GIBRALTER ROAD
City-St-Zip: ORLANDO, FL 32822

Title: ST () Delete
Name: ASHBAR, GEORGE
Address: 3624 N APOKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOYES, DAWN
Address: 751 OLD MOUNT DORA RD.
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: NOYES, TRACY
Address: 3000 LAKEVIEW COURT
City-St-Zip: EUSTIS, FL 32726

Title: ST (X) Change () Addition
Name: ASBATE, GEORGE
Address: 751 OLD MOUNT DORA RD.
City-St-Zip: EUSTIS, FL 32726

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: DAWN NOYES

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date