

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037970

Entity Name: LADYDPLAYS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD., PMB 326
PLANTATION, FL 33324

New Principal Place of Business:

3735 MYKONOS COURT
BOCA RATON, FL 33487

Current Mailing Address:

10097 CLEARY BLVD., PMB 326
PLANTATION, FL 33324

New Mailing Address:

3735 MYKONOS COURT
BOCA RATON, FL 33487

FEI Number: 65-0998878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABER, DIANE
9761 NW 15 STREET
PLANTATION, FL 33322

Name and Address of New Registered Agent:

ABER, DIANE
3735 MYKONOS COURT
BOCA RATON, FL 33487

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: DIANE ABER

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ABER, DIANE
Address: 9761 NW 15 STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABER, DIANE
Address: 3735 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

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: DIANE ABER

PST

01/09/2004

Electronic Signature of Signing Officer or Director

Date