

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090172

FILED
May 11, 2005
Secretary of State

Entity Name: PLAYSYSTEMS OF OCALA, INC.

Current Principal Place of Business:

7461-B SOUTH HIGHWAY 441
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

7461-B SOUTH HIGHWAY 441
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3673153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUMONT, JAY A
Address: 9500 SOUTH MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34476

Title: SVD () Delete
Name: DUMONT, JUDY A
Address: 9500 SOUTH MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34476

Title: DIR () Delete
Name: MACDONALD, RONALD CHAIRMA
Address: 461 S.HWY 441
City-St-Zip: OCALA, FL 34480 US

Title: TRES () Delete
Name: DUMONT, JAY
Address: 9500 S. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476 US

Title: DIR () Delete
Name: DUMONT, JAY
Address: 9500 S.MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476 US

Title: PRES () Delete
Name: DUMONT, JAY PRES
Address: 9500 S. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY DUMONT

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date