

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000980

Entity Name: AMERICAN PARK & PLAY, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

12356 WILES RD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12298 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12356 WILES RD
CORAL SPRINGS, FL 33076

New Mailing Address:

12298 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 03-0383940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULBERTSON, BETH
12356 WILES RD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CULBERTSON, BETH
12298 WILES RD
CORAL SPRINGS, FL 33076 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: BETH CULBERTSON

08/04/2005

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: P () Delete
Name: CULBERTSON, BETH
Address: 12356 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, BETH
Address: 12298 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: BETH CULBERTSON

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date