

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008279

Entity Name: PLAYCOM INC

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

5025 NASSAU CIR.
ORLANDO, FL 32808

New Principal Place of Business:

3436 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

5025 NASSAU CIR.
ORLANDO, FL 32808

New Mailing Address:

3436 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

FEI Number: 04-3622513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, KAI
5025 NASSAU CIR.
ORLANDO, FL 32808

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: CEO () Delete
Name: HU, KAI
Address: 5025 NASSAU CIR.
City-St-Zip: ORLANDO, FL 32808

Title: VD (X) Delete
Name: HU, HAITIAN
Address: 5025 NASSAU CIR.
City-St-Zip: ORLANDO, FL 32808

Title: VD (X) Delete
Name: LIN, HETONG
Address: 5025 NASSAU CIR.
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete
Name: HU, KAIBO
Address: 5025 NASSAU CIR.
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete
Name: LIU, SHAN CHUN
Address: 5025 NASSAU CIR.
City-St-Zip: ORLANDO, FL 32808

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:

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: KAI HU

CEO

03/13/2004

Electronic Signature of Signing Officer or Director

Date