2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 8:00 am Secretary of State 03-29-2004 90073 039 ***158.75 **DOCUMENT # P02000016045** DREAMPLAY RENTALS INC. 74038562 Principal Place of Business Mailing Address 356 BRIMMING LAKE ROAD 356 BRIMMING LAKE ROAD CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 13403 Rainbow Lane 3. Mailing Address P.O. Box 325 ite, Apt. #, etc. 01152004 CR2E034 (10/03) Chg-P accomerate (C) 4. FEI Number Applied For City & State Minneola 1000 AF 20 01-0595622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ake Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Cockcroff, Nicole Street Address (P.O. Box Number is Not Acceptable) COCKCROFT, NICOLE A 356 BRIMMING LAKE ROAD CLERMONT, FL 34711 13403 Rainbow Lanc Clermont 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Duble Cockery Nicole Cockcrott (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE cockcroft, Nicola A. 13403 Rainbow Lane COCKCROFT, NICOLE A of wiess NAME NAME 356 BRIMMING LAKE ROAD STREET ADDRESS STREET ADDRESS Clermont, FL 34711 CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition cockeroft, shannon P. COCKCROFT, SHANNON P NAME otdarss 13403 Rainbow Lane 356 BRIMMING LAKE ROAD STREET ADDRESS STREET ADDRESS Clermont, FL 34711 CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

olalia oli E.	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #	-
SIGNATURE:	Dude Ceelle	Nicole (acknost	3-24-64	(321)436-7438	=