

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035257

FILED
May 05, 2004
Secretary of State

Entity Name: FOR PLAY INC.

Current Principal Place of Business:

510 107TH AVE
APT. A
NAPLES, FL 34108

New Principal Place of Business:

84 2ND STREET
BONITA SPRINGS, FL 34134

Current Mailing Address:

510 107TH AVE
APT. A
NAPLES, FL 34108

New Mailing Address:

84 2ND STREET
BONITA SPRINGS, FL 34134

FEI Number: 42-1568344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, DANIEL L
510 107TH AVE
APT. A
NAPLES, FL 34108

Name and Address of New Registered Agent:

BANKS, DANIEL L
84 2ND STREET
BONITA SPRINGS, FL 34134

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: DANIEL LEE BANKS JR.

05/05/2004

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: BANKS, DANIEL L
Address: 510 107TH AVE, APT. A
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, DANIEL L
Address: 84 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: DANIEL LEE BANKS JR.

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date