

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067417

FILED
Apr 29, 2004
Secretary of State

Entity Name: PLAYTIME CAR AUDIO, INC.

Current Principal Place of Business:

2943 SW 3 TERR
OKEECHOBEE, FL 34974

New Principal Place of Business:

1811 S PARROT AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

2943 SW 3 TERR
OKEECHOBEE, FL 34974

New Mailing Address:

1811 S PARROT AVENUE
OKEECHOBEE, FL 34974

FEI Number: 01-0717573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOM ACCOUNTING & TAX SERVICE
12659 NEW BRITTANY BLVD
FORT MYERS, FL 33907

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: D () Delete
Name: TINSLEY, GAIL I
Address: 2943 SW 3 TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: TINSLEY, DAVID
Address: 2943 SW 3 TERR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TINSLEY, GAIL I
Address: 1811 S PARROT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: TINSLEY, DAVID
Address: 1811 S PARROT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: DAVID TINSLEY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date