

FILED
Jul 06, 2004 8:00 am
Secretary of State

06-21-2004 90004 004 ***150.00
07-06-2004 90002 034 ***400.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

54059817

DOCUMENT # P03000001003			
1. Entity Name PLAYGROUNDS PLUS, INC.			
Principal Place of Business 7871 55TH WAY N PINELLAS PARK, FL 33781		Mailing Address 7871 55TH WAY N PINELLAS PARK, FL 33781	
2. Principal Place of Business 4968 73rd Ave N		3. Mailing Address 4968 73rd Ave N	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Pinellas Park, FL		City & State Pinellas Park, FL	
Zip 33781		Zip 33781	
Country USA		Country USA	
4. FEI Number 03-05-01077		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCHENRY, KELLY 7871 55TH WAY N PINELLAS PARK, FL 33781		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <u>Kelly Mckenny - VP</u> DATE <u>6/17/04</u> Signature, typed or printed name of registered agent and title is acceptable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD MILLER, MATTHEW 7206 64TH WAY N PINELLAS PARK, FL 33781 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD MCHENRY, KELLY 7871 55TH WAY N PINELLAS PARK, FL 33781 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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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.			
SIGNATURE: <u>Kelly Mckenny</u>		6/17/04 546-5076	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	