

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026962

FILED
Sep 08, 2004
Secretary of State

Entity Name: THE ANGELS PLAYGROUND, INC.

Current Principal Place of Business:

2213 N. COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2213 N. COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 74-3081817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON-BARCY, LISA R
1204 N. 31ST COURT
HOLLYWOOD, FL 33021

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

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: COLÓN-PAGÁN, APRIL N
Address: 11360 NW 32ND MANOR
City-St-Zip: SUNRISE, FL 33321

Title: V () Delete
Name: PAGÁN, RICHARD
Address: POB 450556
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: APRIL COLÓN-PAGÁN

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date