

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064702

Entity Name: PLAY SET SERVICES INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

15430 SW 82ND LANE
APT.612
MIAMI, FL 33193

New Principal Place of Business:

19502 SW 118 PL.
MIAMI, FL 33177

Current Mailing Address:

15430 SW 82ND LANE
APT.612
MIAMI, FL 33193

New Mailing Address:

19502 SW 118 PL.
MIAMI, FL 33177

FEI Number: 86-1068094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADO, MARLON J
15430 SW 82 LANE #612
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PRADO, MARLON J
19502 SW 118 PL.
MIAMI, FL 33177 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRADO, MARLON J
Address: 15430 SW 82 LANE #612
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: SOLIS, VALESKA G
Address: 15430 SW 82 LANE. #612
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRADO, MARLON J
Address: 19502 SW 118 PL.
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: SOLIS, VALESKA G
Address: 19502 SW 118 PL.
City-St-Zip: MIAMI, FL 33177

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: MARLON PRADO

PTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date