

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123109

FILED
Aug 10, 2004
Secretary of State

Entity Name: A-Z BOUNCE PARTIES, INC.

Current Principal Place of Business:

3378 ANDALUSIAN RUN
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3378 ANDALUSIAN RUN
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 87-0713115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS RD
SUITE 204
PALM BEACH GARDENS, FL 33410

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: D () Delete
Name: PHILIPS, MARK
Address: 3378 ANDALUSIAN RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PHILIPS, MERRILL H
Address: 3378 ANDALUSIAN RUN
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, MARK
Address: 3378 ANDALUSIAN RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: PHILLIPS, MERRILL H
Address: 3378 ANDALUSIAN RUN
City-St-Zip: LAKE WORTH, FL 33467

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: MARK R. PHILLIPS

D

08/10/2004

Electronic Signature of Signing Officer or Director

Date