

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123662

Entity Name: PLAYCOMM, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 23281
FT. LAUDERDALE, FL 33307 US

New Principal Place of Business:

P.O. BOX 668215
POMPANO BEACH, FL 33066 US

Current Mailing Address:

P.O. BOX 23281
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

P.O. BOX 668215
POMPANO BEACH, FL 33066 US

FEI Number: 86-1086999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWENSTEIN, ADAM
1 LAS OLAS CIRCLE
1507
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PREISLER, AARON
3000 N PALM AIRE DR.
206
POMPANO BEACH, FL 33069 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: AARON PREISLER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWENSTEIN, ADAM
Address: 1 LAS OLAS CIRCLE #1507
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREISLER, AARON
Address: 3000 N PALM AIRE DR #206
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Change (X) Addition
Name: LOWENSTEIN, ADAM
Address: 1501 EAST BROWARD BLVD #803
City-St-Zip: FT LAUDERDALE, FL 33303 US

Title: VP () Change (X) Addition
Name: PREISLER, JEFF
Address: 2661 S COURSE DR. # 206
City-St-Zip: POMPANO BEACH, FL 33069 US

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: AARON PREISLER

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date