

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132582

Entity Name: PLAYAZ IMAGE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1745 RED CEDAR DR #2
FORT MYERS, FL 33907

New Principal Place of Business:

2222 NW 26 STREET
CAPE CORAL, FL 33993

Current Mailing Address:

1745 RED CEDAR DR #2
FORT MYERS, FL 33907

New Mailing Address:

2222 NW 26 STREET
CAPE CORAL, FL 33993

FEI Number: 52-2444807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLE, GREGORY M
1745 RED CEDAR DR #2
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROBLE, GREGORY M
2222 NW 26 STREET
CAPE CORAL, FL 33993 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: GREORY ROBLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBLE, GREGORY
Address: 1745 RED CEDAR DR #2
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: CASTILLO, LUIS E
Address: 1745 RED CEDAR DR #2
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBLE, GREGORY M
Address: 2222 NW 26 STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: VD (X) Change () Addition
Name: CASTILLO, LUIS E
Address: 2222 NW 26 STREET
City-St-Zip: CAPE CORAL, FL 33993

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: GREGORY ROBLE

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date