

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000021451

Entity Name: PLAY TIMES PRODUCTIONS INC

**FILED  
Aug 08, 2005  
Secretary of State****Current Principal Place of Business:**18328 LEE RD  
FT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**18328 LEE RD  
FT MYERS, FL 33912**New Mailing Address:**

FEI Number: 20-0675062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SIDELL, JAMI  
3561 WEST HILLSBORO BLVD  
H203  
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**FITZSIMMONS, CATHY  
18328 LEE ROAD  
FORT MYERS, FL 33912 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: CATHY FITZSIMMONS

08/08/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: FITZSIMMONS, CATHY  
Address: 18328 LEE RD  
City-St-Zip: FT MYERS, FL 33912 36Title: VP ( ) Delete  
Name: SIDELL, JAMI L  
Address: 3561 WEST HILLSBORO BLVD  
City-St-Zip: COCONUT CREEK, FL 33073 06**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: SIDELL, JAMI L  
Address: 10145 MARLIN CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 06

I hereby certify that the information supplied with this filing does not qualify 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: JAMI SIDELL

VP

08/08/2005

Electronic Signature of Signing Officer or Director

Date