

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043037

FILED
Apr 27, 2004
Secretary of State

Entity Name: JOYLAND IV, INC.

Current Principal Place of Business:

6424-14TH ST. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

8440 TAMiami TRAIL
SARASOTA, FL 34243 US

Current Mailing Address:

11225 US HWY 19
CLEARWATER, FL 33764 US

New Mailing Address:

10770 US HWY 19, SUITE # 201
PINELLAS PARK, FL 33782 US

FEI Number: 59-3184907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, BETTY
10770-US HWY 19, STE 201
PINELLAS PARK, FL 33782 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PRESTON, WALTER
Address: 11225 US HWY 19
City-St-Zip: CLEARWATER, FL 34620

Title: V () Delete
Name: PRESTON, BETTY
Address: 11225 US HWY. 19
City-St-Zip: CLEARWATER, FL

Title: T () Delete
Name: LAMBERT, RICKY
Address: 6420-14TH ST W.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY PRESTON

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date