

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046020

FILED
Jan 30, 2004
Secretary of State

Entity Name: PLAY TIME ENTERTAINMENT INC.

Current Principal Place of Business:

6235 EDGEWATER DR
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6235 EDGEWATER DR
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-3192932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASBATE, GEORGE M
751 OLD MOUNT DORA ROAD
EUSTIS, FL 32726 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: PST () Delete
Name: ASBATE, GEORGE M
Address: 3624 N APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: NOYES, DAWN
Address: 3624 N APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: ASBATE, EMILIE
Address: 11361 NW 29 PLACE
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ASBATE, GEORGE M
Address: 751 OLD MOUNT DORA RD.
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: NOYES, DAWN
Address: 751 OLD MOUNT DORA RD.
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: ASBATE, EMILIE
Address: 11361 NW 29 PLACE
City-St-Zip: SUNRISE, FL 33323

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: GEORGE ASBATE

PST

01/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date