

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012978

FILED
Jul 21, 2004
Secretary of State

Entity Name: PLAYTIME OF BREVARD, INC.

Current Principal Place of Business:

518 S. INDUSTRIAL RD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

518 S. INDUSTRIAL RD.
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3304130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHISON, GERALD K
415 W. MAGNOLIA AVE.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 103
MELBOURNE, FL 32901 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: ALBERT S. LAGANO

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TIRAM, SAVAS
Address: 3640 DIXIE HWY. (US1)
City-St-Zip: PALM BAY, FL 32905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TIRAM, SAVAS
Address: 518 S. INDUSTRIAL RD.
City-St-Zip: COCOA, FL 32926

Title: VP/S () Change (X) Addition
Name: OLDAC, YUKSEL
Address: 518 S. INDUSTRIAL RD.
City-St-Zip: COCOA, FL 32926

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: SAVAS TIRAM

P

07/21/2004

Electronic Signature of Signing Officer or Director

Date