2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

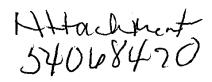
Aug 16, 2004 8:00 am Secretary of State DOCUMENT # P95000041941 1. Entity Name 08-16-2004 90020 041 ***150.00 THE DISCOVERY PLAY INC. Principal Place of Business Mailing Address 2642 W 3 AVE CD 2642 W 3 AVE CD HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0589475 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGALADO,-PEDRO Street Address (P.O. Box Number is Not Acceptable) 810 NE 4 PL HIALEAH FL 33010 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 -S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete Addition NAME REGALADO, APOLONIO NAME STREET ADDRESS 810 NF 4TH PL STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP DS ☐ Delete TITLE TITLE ☐ Change ☐ Addition REGALADO, PEDRO NAME NAME STREET ADDRESS 941 E 37TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP Delete TITLE TITLE DT ☐ Change ☐ Addition NAME OSORIO, RAMON STREET ADDRESS 941 E 37TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 7ITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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 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 austee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED



08/06/2004

To:
Division of Corporations
Annual Report Section
P.O. Box # 6850
Tallahassee, Fl. 32314

From:
Pedro Regalado
The Discovery Play Inc.
2642 W 3 Ave
Hialeah, Fl. 33010-1404
Document # P95000041941
FEI # 65-0589475

To whom it may concern,

As per our conversation with Gary on 08/06/2004, I explained that we never received any notice to pay this fee. My place of business was under construction a few months ago and some of the mail was never getting to me. I assume maybe that is what happened with your notice. I would of definitely sent the payment as soon as I would have received the notice. I have enclosed the \$150.00 fee. Please contact me if you need further information. Thank you.

Sincerly,

Pedro Regalado