

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000662

FILED
Mar 08, 2004
Secretary of State

Entity Name: THE PLAY STAY-TION, INC.

Current Principal Place of Business:

11629 SAN JOSE BLVD.
SUITE 1
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11629 SAN JOSE BLVD.
SUITE 1
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3357692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARGARET A
2938 FRONT ROAD
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

EVANS, JOHN L
2938 FRONT ROAD
JACKSONVILLE, FL 32257

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: JOHN L. EVANS

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVANS, MARGARET A
Address: 2938 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: EVANS, JOHN L
Address: 2938 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: EVANS, JOHN L
Address: 2938 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN L. EVANS

VP

03/08/2004

Electronic Signature of Signing Officer or Director

Date