2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P97000011329 PLAYWORKS, INC. Principal Place of Business _ Mailing Address 416 N. LINCOLN AVENUE PO BOX 6315 CLEARWATER, FL 33755 CLEARWATER FL 33758-6315 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3430938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGGINS, WILLIAM R DO NOT WRITE 416 N. LINCOLN AVENUE CLEARWATER, FL 33755 IN THIS SPACE 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, typec or printed name of registered agent and the if applicable INDIE Repistered Apent signature required when reinstituting DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HE NAME HIGGINS, WILLIAM STREET ADDRESS 416 N. LINCOLN AVENUE CUY-\$1-ZP CLEARWATER, FL 33755 U00000149248 05/03/04-80175-022 150.00 bHE NAME HIGGINS, LAUREN 416 N. LINCOLN AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 file NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE HIGH KAME STREET ADDRESS OTY-ST-78 Tell: NAME STREET ADDRESS CITY-ST-ZIP TileF NAME STREET ACURLSS City-St-ZiP 12. Thereby certify that the information supplied with this filting 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 trustee 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 attachipment and accurate the empowered.

FILED