

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065454

Entity Name: FIRST PLAYMATES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5028 MISSION SQ
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5028 MISSION SQ
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3464070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAILES, SUZANNE A
3325 SANDY DRIVE
ZEPHYRHILLS, FL 33541

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: PD () Delete
Name: SWAILES, SUZANNE A
Address: 3285 SANDY DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD () Delete
Name: SWAILES, JAMES A
Address: 3325 SANDY DR
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWAILES, SUZANNE A
Address: 3235 SANDY DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD (X) Change () Addition
Name: SWAILES, JAMES A
Address: 3235 SANDY DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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: SUZANNE A SWAILES

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date