

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067080

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: POWER PLAY PROPERTIES, INC.

## Current Principal Place of Business:

5580-S.R. 524  
COCOA, FL 32926

## New Principal Place of Business:

## Current Mailing Address:

4800 SW 195 TERR  
FORT LAUDERDALE, FL 33332 US

## New Mailing Address:

FEI Number: 65-0810954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKE, DANIEL A  
4800 SW 195TH TERRACE  
FORT LAUDERDALE, FL 33332 US

## 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: DUKE, DANIEL A JR  
Address: 4800 SW 195 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VD ( ) Delete  
Name: DUKE, GERALD W  
Address: 18420 NW 78 AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: STD ( ) Delete  
Name: MAIRE, JOHN L  
Address: 13102 CORONADO LANE  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: MAIRE, JOHN L  
Address: 18756 SE OLD TRAIL DRIVE, WEST  
City-St-Zip: JUPITER, FL 33478

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: DANIEL A DUKE JR

PD

03/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date