

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067080

FILED
Feb 24, 2005
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: 18756 SE OLD TRAIL DRIVE, WEST
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DUKE, GERALD W
Address: 5240 SW 202 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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: DANIEL A. DUKE, JR.

P

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date