

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049641

FILED
Apr 26, 2004
Secretary of State

Entity Name: P.L.A.Y. INTERNATIONAL, INC.

Current Principal Place of Business:

4721 SW 34 DRIVE
DAVIE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4721 SW 34 DRIVE
DAVIE, FL 33312

New Mailing Address:

4721 SW 34 DRIVE
DANIA BEACH, FL 33312

FEI Number: 65-0843001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, ROBERT J
5733 GRANT ST
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

TATUM, ROBERT J
4721 SW 34 DRIVE
DANIA BEACH, FL 33312

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

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATUM, ROBERT J
Address: 5733 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: TATUM, PAMELA
Address: 5733 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TATUM, ROBERT J
Address: 4721 SW 34 DRIVE
City-St-Zip: DANIA BEACH, FL 33312

Title: D (X) Change () Addition
Name: TATUM, PAMELA
Address: 4721 SW 34 DRIVE
City-St-Zip: DANIA BEACH, FL 33312

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: PAMELA TATUM

S/T

04/26/2004

Electronic Signature of Signing Officer or Director

Date