

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055240

Entity Name: PLAY SPACE ACE, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

270 VAN GOGH CIR  
BRANDON, FL 33511

## New Principal Place of Business:

1603 HEARTHVIEW LANE  
SEFFNER, FL 33584

## Current Mailing Address:

PO BOX 2563  
BRANDON, FL 33509

## New Mailing Address:

FEI Number: 59-3524314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAKSNIS, LEONARD A  
1517 QUEEN PALM DR  
EDGEWATER, FL 32132 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: CEO ( ) Delete  
Name: HENRY, LONA-MARIA  
Address: 270 VAN GOGH CIR  
City-St-Zip: BRANDON, FL 33511

Title: P ( ) Delete  
Name: HENRY, EUGENE P  
Address: 270 VAN GOGH CIR  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HENRY, LONA-MARIA  
Address: 1603 HEARTHVIEW LANE  
City-St-Zip: SEFFNER, FL 33584

Title: P (X) Change ( ) Addition  
Name: HENRY, EUGENE P  
Address: 1603 HEARTHVIEW LANE  
City-St-Zip: SEFFNER, FL 33584

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: LONA-MARIA HENRY

CEO

04/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date