## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000085365

Entity Name: PLAYGROUND PARTS AND SUPPLIES, INC.

FILED May 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 E. HALL ROAD 3815 N. US-1 MERRITT ISLAND, FL 32953 SUITE 43

COCOA, FL 32926

Current Mailing Address: New Mailing Address:

475 E. HALL ROAD 3815 N. US-1 MERRITT ISLAND, FL 32953 SUITE 43

COCOA, FL 32926

FEI Number: 59-3603078 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, DAVID A YATES, DAVID A

475 E. HALL ROAD 1802 BARRINGTON CIRCLE MERRITT ISLAND, FL 32953 US ROCKLEDGE FL, FL 32955 US

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: DAVID A. YATES 05/18/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete Title: DPS (X) Change ( ) Addition

Name: YATES, DAVID Name: YATES, DAVID A
Address: 475 E. HALL ROAD Address: 1802 BARRINGTON CIRCLE

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: ROCKLEDGE, FL 32955

Title: VPT ( ) Delete Title: VPT (X) Change ( ) Addition

Name: YATES, V. R Name: YATES, VIVIAN R

Address: 475 E. HALL ROAD Address: 1802 BARRINGTON CIRCLE City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: ROCKLEDGE, FL 32955

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: VIVIAN R. YATES VPT 05/18/2005