

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060484

FILED
Mar 10, 2004
Secretary of State

Entity Name: PARK PLACE REAL ESTATE INC.

Current Principal Place of Business:

10590 JONATHAN DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

2500 CURRY FORD RD.
ORLANDO, FL 32806

Current Mailing Address:

10590 JONATHAN DRIVE
ORLANDO, FL 32825

New Mailing Address:

2500 CURRY FORD RD.
ORLANDO, FL 32806

FEI Number: 14-1879813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, PATTERSON C JR.
10590 JONATHAN DRIVE
ORLANDO, FL 32825

Name and Address of New Registered Agent:

GLENN, PATTERSON C JR.
2521 STONEVIEW RD.
ORLANDO, FL 32806

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: PATTERSON C. GLENN JR.

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GLENN, PATTERSON C JR.
Address: 2500 CURRY FORD RD.
City-St-Zip: ORLANDO, FL 32806

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: PATTERSON C. GLENN JR.

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date