

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071670

FILED
Feb 04, 2004
Secretary of State

Entity Name: PARKE FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1008 TANNER ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1008 TANNER ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-0064600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S FRANKLIN STREET
TAMPA, FL 33602

Name and Address of New Registered Agent:

PARKE, GARY R
1008 TANNER ROAD
PLANT CITY, FL 33566

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: GARY R. PARKE

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PARKE, GARY R PRES.
Address: 1008 TANNER ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MRS. () Change (X) Addition
Name: PARKE, TERRI L SEC
Address: 1008 TANNER ROAD
City-St-Zip: PLANT CITY, FL 33566

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: TERRI L. PARKE

SEC

02/04/2004

Electronic Signature of Signing Officer or Director

Date