2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State DOCUMENT # P03000079737 05-10-2004 90454 003 ***150.00 BFC PARK AVENUE GP, INC. Principal Place of Business Mailing Address 24073540 250 SOUTH PARK AVE., STE. 630 P.O. BOX 3010 WINTER PARK, FL 32789 WINTER PARK, FL 32790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CB2F034 (10/03) Cha-P City & State City & State Applied For 4. FELNymber 225442 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTAGLIA, W.P. 250 SOUTH PARK AVE., STE. 630 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition BATTAGLIA, W.P. NAME NAME STREET ADDRESS P.O. BOX 3010 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32790 CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME BATTAGLIA, R.E. NAME STREET ADDRESS P.O. BOX 3010 STREET ADDRESS WINTER PARK, FL 32790 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change * NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _	UP.Bay	W/P/ Battaglia, President	4/29/2004	407-622-1700
	SIGNATURE AND TYPED OR PRINTED NA	AME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

NAME

STREET ADDRESS

CITY-ST-ZIP