2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000079737

1. Entity Name BFC PARK AVENUE GP, INC.



Principal Place of Business

250 SOUTH PARK AVE., STE. 630 WINTER PARK, FL 32789

Mailing Address

P.O. BOX 3010 WINTER PARK, FL 32790

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90452 050 ***150.00

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| 04262005 | No Chg-P | CR2E034 (10/03) |

4. FEI Number Applied For S9-1225442 Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BATTAGLIA, W.P. 250 SOUTH PARK AVE., STE. 630 WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

| 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 | f applicable. (NOTE: Registered | Agent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BATTAGLIA, W.P. P.O. BOX 3010 WINTER PARK, FL 32790 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BATTAGLIA, R.E. P.O. BOX 3010 WINTER PARK, FL 32790 | | | | | |
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| CITY-ST-ZIP | | | | | | |
| 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. | | | | | | |

W.P. Battaglia, President

4/27/05

407-622-1700