

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37134

FILED
Jan 29, 2004
Secretary of State

Entity Name: PARBEL OF FLORIDA, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 500
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-1247390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WEIL, GILLES,
Address: 41 RUE MARTRE #92117
City-St-Zip: CLICHY CEDEX, FRANCE,

Title: D () Delete
Name: WIRTH BRUNO,
Address: 41 RUE MARTE #92117
City-St-Zip: CLICHY CEDEX, FR

Title: ST () Delete
Name: TREMBLEY, STEVEN,
Address: 5200 BLUE LAGOON DR,#500
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: LAUZAT, ERIC
Address: 5200 BLUE LAGOON DRIVE # 500
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ANAVI, MORIS
Address: 41 RUE MARTRE #92117
City-St-Zip: CLICHY CEDEX, FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE TREMBLEY

ST

01/29/2004

Electronic Signature of Signing Officer or Director

Date