

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079750

Entity Name: PARK PLACE LAND, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

3250 MARY ST SUITE 500  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3250 MARY STREET  
SUITE #500  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

3250 MARY ST SUITE 500  
COCONUT GROVE, FL 33133

**New Mailing Address:**

3250 MARY STREET  
SUITE #500  
COCONUT GROVE, FL 33133

FEI Number: 65-0449720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, STEWART  
3225 AVIATION AVE  
STE 700  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

MARCUS, STEWART  
3250 MARY STREET  
SUITE 500  
COCONUT GROVE, FL 33133 US

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: STEWART MARCUS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: MARCUS, STEWART  
Address: 3225 AVIATION AVE, STE 700  
City-St-Zip: COCONUT GROVE, FL 33133

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: MARCUS, STEWART  
Address: 3250 MARY STREET SUITE #500  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPT ( ) Change (X) Addition  
Name: MARCUS, JANE S  
Address: 3250 MARY STREET SUITE #500  
City-St-Zip: COCONUT GROVE, FL 33133

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: STEWART MARCUS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date