

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009115

FILED
Jan 27, 2004
Secretary of State

Entity Name: PARK PLACE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

200 N DENNING DR
SUITE 1
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

200 N DENNING DR
SUITE 1
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3520154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEALS, ROBERT L ESQ.
201 RIVERSIDE DR
SUITE B
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BEALS, ROBERT L ESQ.
730 EAST STRAW BRIDGE AVE.
SUITE 101
MELBOURNE, FL 32901 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: _____ 01/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUCKERT, MICHAEL A
Address: 1774 SWEETWATER WEST CIR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A BRUCKERT P 01/27/2004
Electronic Signature of Signing Officer or Director Date