2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000059381** 1. Entity Name 04-23-2004 90258 029 ***150.00 PARK POINTE PROPERTIES, INC. Principal Place of Business Mailing Address 4600 WEST KENNEDY BLVD. PO BOX 18593 24053072 **TAMPA, FL 33609** TAMPA, FL 33679 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3590987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALBERT SALEM & ASSOCIATES DO NOT WRITE 4600 WEST KENNEDY BLVD. TAMPA, FL 33609 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee wil! be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SALEM, ALBERT M III STREET ADDRESS 4600 WEST KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL 33609 DVST TITLE STEWART, RANALD III NAME STREET ADDRESS 4600 W. KENNEDY BLVD CITY-ST-ZIP **TAMPA, FL 33609** TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and securate 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 truetse empowered to execute this report as required by Chapter 807, 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. ALBERT M. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED