

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253082

Entity Name: PARK CENTER INC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

EDWARD FRANK ROEHRICH
556 NORTHLAKE BLVD.
LAKE PARK, FL 33408

New Principal Place of Business:

Current Mailing Address:

EDWARD FRANK ROEHRICH
556 NORTHLAKE BLVD.
LAKE PARK, FL 33408

New Mailing Address:

FEI Number: 59-0947285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHRICH,E F
1105 US HWY #1
LAKE PARK, FL US

Name and Address of New Registered Agent:

ROEHRICH,E F
556 NORTHLAKE BLVD.
LAKE PARK, FL 33408 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: EDWARD F. ROEHRICH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROEHRICH,E F,
Address: 14538 100TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: ROEHRICH, DIANNE K
Address: 14538 100TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: ASKEW, SHARON R.
Address: 15777 129TH PLACE NORTH
City-St-Zip: JUPITER, FL

Title: S () Delete
Name: SCOTT, MARGARET A
Address: 8551 SOUNDINGS PLACE
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROEHRICH,E F,
Address: 8291 SE ANGELINA COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: ROEHRICH, DIANNE K
Address: 8291 SE ANGELINA COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: T (X) Change () Addition
Name: ASKEW, SHARON R.
Address: 15901 129TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change () Addition
Name: SCOTT, MARGARET A
Address: 8551 SOUNDINGS PLACE
City-St-Zip: HOBE SOUND, FL 33455

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: MARGARET A. SCOTT

S

04/26/2004

Electronic Signature of Signing Officer or Director

Date