## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2004 8:00 am Secretary of State **DOCUMENT #840518** 04-20-2004 90063 001 \*6,300.00 1. Entity Name CENTRAL PARK LODGES, INC. Principal Place of Business Mailing Address AATT JOOP 910 RIDGEBROOK ROAD 910 RIDGEBROOK ROAD SPARKS, MD 21152 SPARKS, MD 21152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1836485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN ST TALLAHASSEE, FL 32301 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD 🗖 Delete TITLE Change Addition Harry Grunstien HELLER JOHN NAME NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS 920 Ridgebrook Road CITY-ST-ZIP **SPARKS, MD 21152** CITY-ST-ZIP Sparks, MD 21152 TITLE Change ☐ Addition TITLE. Delete WARLOW, MELISSA NAME NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **SPARKS, MD 21152** ☐ Change Addition TITLE 檱 Delete TITLE BOX, MATTHEW NAME NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete LORD, RONALD NAME NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS CITY-ST-ZIP SPARKS, MD 21152 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BENNETT, W. BRADLEY NAME NAME STREET ADDRESS 910 RIDGEBROOK ROAD STREET ADDRESS CITY-ST-ZIP SPARKS, MD 21152 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

**FILED**