

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005480

FILED
Feb 03, 2004
Secretary of State

Entity Name: PUTMAN PARK CORPORATION

Current Principal Place of Business:

470 E. NORTHFIELD DRIVE
BROWNSBURG, IN 46112

New Principal Place of Business:

Current Mailing Address:

470 E. NORTHFIELD DRIVE
BROWNSBURG, IN 46112

New Mailing Address:

1869 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 35-1790167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASIO, RICHARD L
1869 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIASIO, RICHARD L
Address: 470 E. NORTHFIELD DRIVE
City-St-Zip: BROWNSBURG, IN 46112

Title: VCST () Delete
Name: DIASIO, JULIA E
Address: 470 E. NORTHFIELD DRIVE
City-St-Zip: BROWNSBURG, IN 46112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIASIO, RICHARD L
Address: 1869 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VCST (X) Change () Addition
Name: DIASIO, JULIA E
Address: 1869 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RICHARD L. DIASIO

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date