

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006194

FILED
Apr 27, 2004
Secretary of State

Entity Name: CORPARK INTERNATIONAL GROUP, L.L.C.

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 218
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 218
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
201
WESTON, FL 33326

FEI Number: 65-1013865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR, BERNAL C
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONCHADO, OSCAR BERN, AL
Address: 1290 WESTON ROAD, SUITE 218
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSCAR BERNAL,
Address: 1290 WESTON ROAD, SUITE 218
City-St-Zip: WESTON, FL 33326

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OSCAR BERNAL

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date