

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69009

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE PARK GROUP COMPANIES OF AMERICA, INC.

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE C-1
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

13370 PROSPECT RD.
STRONGSVILLE, OH 44136 US

New Mailing Address:

13370 PROSPECT RD.
STRONGSVILLE, OH 44149 US

FEI Number: 59-3123347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: P () Delete
Name: PLUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149

Title: V () Delete
Name: PUZZITIELLO, ROSS A
Address: 1700 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

Title: T () Delete
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: PLUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: PD (X) Change () Addition
Name: PUZZITIELLO, ROSS A
Address: 1700 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759 US

Title: TD (X) Change () Addition
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: V () Change (X) Addition
Name: NIERLICH, JOHN K
Address: 1700 N. MCMULLEN BOOTH ROAD, SUITE C-1
City-St-Zip: CLEARWATER, FL 33759 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 A. PUZZITIELLO, JR.

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date