

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01714

FILED
Jun 30, 2004
Secretary of State

Entity Name: PARK LANE CENTER, INC.

Current Principal Place of Business:

2800 POST OAK BLVD
SUITE 5310
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD
SUITE 5310
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 76-0108400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MEGERISI, OMAR,
Address: 2800 POST OAK BLVD,#5310
City-St-Zip: HOUSTON, TX

Title: VASD () Delete
Name: BAABA, MASAUD G
Address: 2800 POST OAK BOULEVARD #5310
City-St-Zip: HOUSTON, TX

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEGERISI, OMAR,
Address: 2800 POST OAK BLVD,#5310
City-St-Zip: HOUSTON, TX

Title: VD (X) Change () Addition
Name: BAABA, MASAUD G
Address: 2800 POST OAK BOULEVARD #5310
City-St-Zip: HOUSTON, TX

Title: VTD () Change (X) Addition
Name: MEGERISI, HAZEM O
Address: 2800 POST OAK BLVD., SUITE 5310
City-St-Zip: HOUSTON, TX 77056

Title: SEC () Change (X) Addition
Name: CHEN, THERESA SECRETA
Address: 2800 POST OAK BLVD., SUITE 5310
City-St-Zip: HOUSTON, TX 77056

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: THERESA CHEN

SEC

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date