

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77419

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: PARK PLACE PROPERTIES, INC.

## Current Principal Place of Business:

128 OXFORD ROAD  
FERN PARK, FL 32730

## New Principal Place of Business:

2022 COLLIER DRIVE  
FERN PARK, FL 32730

## Current Mailing Address:

128 OXFORD ROAD  
FERN PARK, FL 32730

## New Mailing Address:

2022 COLLIER DRIVE  
FERN PARK, FL 32730

FEI Number: 59-2911132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICE, DIANE L.  
2022 COLLIER DRIVE  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

RICE, DIANE L PRES.  
2022 COLLIER DRIVE  
FERN PARK, FL 32730 US

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: DIANE L RICE

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: RICE, DIANE L.,  
Address: 2022 COLLIER DRIVE  
City-St-Zip: FERN PARK, FL 32730

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change ( ) Addition  
Name: RICE, DIANE L DPV  
Address: 2022 COLLIER DRIVE  
City-St-Zip: FERN PARK, FL 32730

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: DIANE L RICE

DPV

04/24/2005

Electronic Signature of Signing Officer or Director

Date