2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **DOCUMENT # M82585** 03-08-2004 90024 020 ***150.00 1. Entity Name PARK PLACE EAST, INC. Principal Place of Business Mailing Address 94025781 13777 BELCHER RD 13777 BELCHER RD LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number 59-2891060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOCKOL, DAVID J ESQ Street Address (P.O. Box Number is Not Acceptable) 111 SECOND AVE. NE PLAZA TOWER, STE 1401 SAINT PETERSBURG, FL 33701 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition PIAZZA, ROSEMARY NAME NAME 13777 BELCHER RD STREET ADDRESS STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LOMBARDI, RITA A STREET ADDRESS 13777 BELCHER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 TITLE Delete TITLE Change ☐ Addition PIAZZA SR, JOHN J NAMÉ NAME STREET ADDRESS STREET ADDRESS 13777 BELCHER RD CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 TITLE ☐ Delete TITLE Change Addition LENTINI, VINCENT J NAME NAME STREET ADDRESS STREET ADDRESS 13777 BELCHER RD CITY-ST-ZIP LARGO, FL 33771 CITY-ST-7IP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

John J. Piazza

2/19/2004

727-726-3310

FILED Mar 08, 2004 8:00 am