

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008587

Entity Name: CITRUS PARK HOLDINGS, INC.

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

12729 RACETRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

12340 MEMORIAL HWY.
TAMPA, FL 33626

Current Mailing Address:

12729 RACETRACK ROAD
TAMPA, FL 33626

New Mailing Address:

12340 MEMORIAL HWY
TAMPA, FL 33635

FEI Number: 59-3627631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVISANI, JOSEPH
12729 RACETRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

TREVISANI, JOSEPH
12340 MEMORIAL HWY
TAMPA, FL 33635 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: JOSEPH TREVISANI

11/19/2004

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: SD () Delete
Name: VISICARO, FRANK
Address: 2024 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VISICARO, FRANK
Address: 12340 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

Title: SD () Change (X) Addition
Name: TREVISANI, JOSEPH
Address: 11813 DERBYSHIRE DR.
City-St-Zip: TAMPA, FL 33626

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: JOSEPH TREVISANI

PRES

11/19/2004

Electronic Signature of Signing Officer or Director

Date