2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-12-2004 90017 024 ***150.00 **DOCUMENT # P00000024757** 1. Entity Name PARK FIRE, INC. Principal Place of Business Mailing Address 44011177 2854 STIRLING ROAD 2854 STIRLING ROAD SUITE J SUITE J HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-1025959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCOTT PARK PARK, KAREN Street Address (P.O. Box Number is Not Acceptable) 320 N. 66TH TERRACE HOLLYWOOD, FL 33024 wood 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE ☐ Detete SCOTT PARK 320 N 66 Terrace PARK, SCOTT NAME NAME STREET ADDRESS 320 N. 66TH TERRACE STREET ADDRESS nollywood FL CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ☐ Addition VSD Delete ☐ Change TITLE FITLE PARK, KAREN NAME NAME 320 N. 66TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition 1. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE Delete TRUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. Thereby 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 ceth; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 12, 2004 8:00 am