

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043208

FILED
Jan 28, 2004
Secretary of State

Entity Name: PARK ONE HUNDRED, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 103
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 103
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ.
1500 SAN REMO AVENUE
SUITE 177
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

BARED, PABLO R ESQ.
1500 SAN REMO AVENUE
SUITE 103
CORAL GABLES, FL 33146

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: _____ 01/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATARSI, RODOLFO B
Address: 1500 SAN REMO AVENUE SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATARSI, RODOLFO B
Address: 1500 SAN REMO AVENUE SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BEHRENDT DE CUVRY, SERGIO FABIAN K
Address: 1500 SAN REMO AVENUE SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: BEHRENDT DE CUVRY, SERGIO FABIAN K
Address: 1500 SAN REMO AVENUE SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

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: SERGIO DE CURRY D 01/28/2004
Electronic Signature of Signing Officer or Director Date