

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053949

FILED
Jan 26, 2004
Secretary of State

Entity Name: PARK MANUFACTURED HOUSING, INC.

Current Principal Place of Business:

9508 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

13090 WEST STATE RD 84
DAVIE, FL 33325

Current Mailing Address:

9508 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

13090 WEST STATE RD 84
DAVIE, FL 33325

FEI Number: 65-1009923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLINGS, SIMON P
9508 GRIFFIN RD.
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

GILLINGS, SIMON P
13090 WEST STATE RD 84
DAVIE, FL 33325

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: SIMON P GILLINGS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, DENNIS
Address: 9508 GRIFFIN RD.
City-St-Zip: COOPER, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLINGS, SIMON P PRES
Address: 13090 WEST STATE RD 84
City-St-Zip: DAVIE, FL 33325

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: SIMON P GILLINGS

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date