2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000102841 PARK PLACE ANTIQUES, INC. Principal Place of Business Mailing Address 12221 MAIN STREET PO BOX 1224 SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576 HS 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3687543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWLON, JONATHAN W DO NOT WRITE 14050 OLD MISSION ROAD DADE CITY, FL 33525 IN THIS SPACE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURKE, ELIZABETH A P.O. BOX 31 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 UUUUUU34U284 TITLE VD 04/28/05-80111-006 [50.00 BURKE, L. WINIFRED NAME STREET ADDRESS P.O. BOX 763 CITY-ST-ZIP SAN ANTONIO, FL 33576 STD TITLE CALVERT, BRUCE L NAME STREET ADDRESS P.O. BOX 763 DO NOT WRITE SAN ANTONIO, FL 33576 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Elizabeth A. Burke

FILED