## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P00000112732** 04-20-2004 90033 009 \*\*\*150.00 1. Entity Name 315 PARK, INC. Principal Place of Business Mailing Address 3540 FOREST HILL BLVD, #203 3540 FOREST HILL BLVD, #203 W PLAM BEACH, FL 33406 W PLAM BEACH, FL 33406 No Chg-P CR2E034 (10/03) 04162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENTRY, DEBORAH A DO NOT WRITE 3540 FOREST HILL BLVD, #203 W PLAM BEACH, FL 33406 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DENTRY, DEBORAH A 3540 FOREST HILL BLVD. # 203 STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP **VPST** TITLE NAME HEATON, LINN D STREET ADDRESS 3540 FOREST HILL BLVD. # 203 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME HEATON, LEE W ~ ---STREET ADDRESS 3540 FOREST HILL BLVD, # 203 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33406 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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, wit

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED