

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098656

FILED
Aug 02, 2004
Secretary of State

Entity Name: PARK DEVELOPMENT VENTURES, INC.

Current Principal Place of Business:

630 NE 13 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

630 NE 13 AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 12-3456789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P ESQ.
200 EAST LAS OLAS BLVD.
SUITE 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QUINTERO, LEONARDO
Address: 630 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S/D () Delete
Name: AUVERT, ENRIQUE
Address: 630 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZINGG, LEONARDO
Address: 630 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO ZINGG

PD

08/02/2004

Electronic Signature of Signing Officer or Director

Date