2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORICCTOR

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000012355 1. Entity Name PAR PROPERTIES, INC. Principal Place of Business Mailing Address 5302 E. LONGBOAT BLVD. 5302 E. LONGBOAT BLVD. TAMPA, FL 33615 TAMPA, FL 33615 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 03-0434976 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN P DO NOT WRITE 401 SOUTH LINCOLN AVENUE CLEARWATER, FL 33756 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 protect 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, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees <u> 10000001 (8757</u> OFFICERS AND DIRECTORS 10. ---04/19/04-80111-016 150.00 33331 DEFORREST, PATRICK NAME 5302 E. LONGBOAT BLVD. STREET ADDRESS TAMPA, FL 33615 CRY-ST-ZIP TITLE DEFORREST, RUTHANNE NAME 5302 E. LONGBOAT BLVD. STREET ADDRESS TAMPA, FL 33615 CITY ST-ZIP गुरुष NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZAP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP रसश NAME STREET ADDINESS CTTY - ST - ZIP 31737 STREET ADORESS CITY-SE-ZIP 12. Thereby certify that the information supplied with this lifting 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 suppliemental 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?

4-/3-04 Date