

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED AND
FILED
104 NOV 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

191825

DOCUMENT # P02000041568	
1. Entity Name TRAF-PARK, INC.	



Principal Place of Business 2889 MCFARLANE RD COCONUT GROVE, FL 33133	Mailing Address 35-2 DE LAUZON BOUCHERVILLE, PQ
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

11052004 Chg-P CR2E034 (10/03)

4. FEI Number 01-0688682		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GREENSPOON MARDER HIRSCHFIELD RAFKIN ROSS 100 WEST CYPRESS CREEK ROAD TRADE CENTRE SOUTH FORT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

200042636512
11/10/04--01045--001 **61.25

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLOUIN, PIERRE 40 CHARLOTTE-DENYS BOUCHERVILLE, PQ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOUIN, PIERRE 40 CHARLOTTE-DENYS BOUCHERVILLE, PQ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GODIN, BRUNO 30 AVENUE DE PARC STE JULIE, PQ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHLEIFER, JAMES 9333 BALBOA AVENUE SAN DIEGO, CA 92123 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BIENVENUE, DANIEL 3965 M O DAVID ST HYACINTHE, PQ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, RICHARD A. 9333 BALBOA AVENUE SAN DIEGO, CA 92123 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD THAI, THANG SAN 616 LOUIS-JUCHEREAU BOUCHERVILLE, PQ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURLOCK, MARTIN 9333 BALBOA AVENUE SAN DIEGO, CA 92123 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WUNDERLIE, RICHARD 9333 BALBOA AVENUE SAN DIEGO, CA 92123 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOESE, WILLIAM L. 9333 BALBOA AVENUE SAN DIEGO, CA 92123 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: _____ Nov. 8, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

13 2 2 5

RESIGNATION

I, Pierre Blouin hereby notifies the Board of Directors of Traf-Park, Inc. hereinafter "Corporation", that I resign as President, Director of the Corporation effective as of the date hereof.

Dated Nov. 8, 2004

By: 

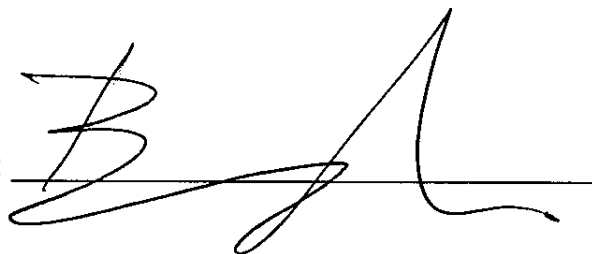
B 3 8 5

RESIGNATION

I, Bruno Godin hereby notifies the Board of Directors of Traf-Park, Inc. hereinafter "Corporation", that I resign as Director of the Corporation effective as of the date hereof.

Dated November 8, 2004

By: _____


A handwritten signature in dark ink, appearing to be 'B. Godin', written over a horizontal line.

ps 465

RESIGNATION

I, Daniel Bienvenue hereby notifies the Board of Directors of Traf-Park, Inc. hereinafter "Corporation", that I resign as Director, Secretary Treasurer of the Corporation effective as of the date hereof.

Dated November 8, 2004

By: 

pg 585

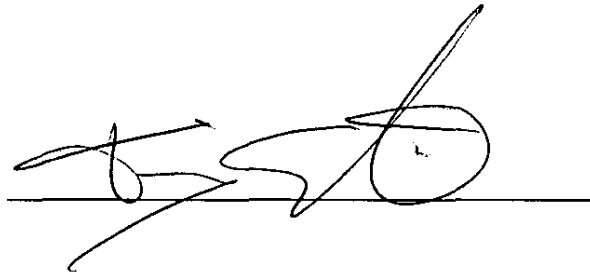
RESIGNATION

TT

I, ~~T~~Maing San Thai hereby notifies the Board of Directors of Traf-Park, Inc. hereinafter "Corporation", that I resign as Director, Vice President of the Corporation effective as of the date hereof.

Dated November 8, 2004

By: _____

A handwritten signature in black ink, appearing to be 'MS Thai', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.