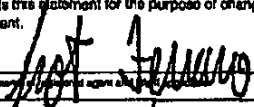


FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90279 046 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

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, QUEBEC, CANADA J4B 1E7, XX		
2. Principal Place of Business			3. Mailing Address c/o Legal Dept. 9333 Balboa Avenue		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State San Diego, CA		
Zip	Country	Zip	Country	4. FBI Number 01-0688662	
92123	USA	92123	USA	5. Certificate of Status Desired ☐ \$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 CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
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:  Scot Ferraro Assistant Secretary DATE: APR 13 2005					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	☐ Delete		TITLE	D ☒ Change ☐ Addition
NAME	BLOUIN, PIERRE			NAME	Blouin, Pierre
STREET ADDRESS	40 CHARLOTTE-DENYS			STREET ADDRESS	35-1 de Lauzon
CITY-ST-ZIP	BOUCHERVILLE, PQ			CITY-ST-ZIP	Boucherville QC J4B 1E7, Canada
TITLE	P	☐ Delete		TITLE	P ☒ Change ☐ Addition
NAME	SCHLEIFER, JAMES			NAME	Schleifer, James
STREET ADDRESS	9333 BALBOA AVENUE			STREET ADDRESS	1308 South Washington Street
CITY-ST-ZIP	SAN DIEGO, CA 92123			CITY-ST-ZIP	Tullahoma, TN 37388
TITLE	D	☒ Delete		TITLE	D ☐ Change ☒ Addition
NAME	JOHNSON, RICHARD A			NAME	Efland, Richard A.
STREET ADDRESS	9333 BALBOA AVE			STREET ADDRESS	5650 Kearny Mesa Road
CITY-ST-ZIP	SAN DIEGO, CA 92123			CITY-ST-ZIP	San Diego, CA 92111
TITLE	D	☐ Delete		TITLE	D ☒ Change ☐ Addition
NAME	TURLOCK, MARTIN			NAME	Turock, Martin
STREET ADDRESS	9333 BALBOA AVENUE			STREET ADDRESS	5650 Kearny Mesa Road
CITY-ST-ZIP	SAN DIEGO, CA 92123			CITY-ST-ZIP	San Diego, CA 92111
TITLE	CFO	☐ Delete		TITLE	CFO ☒ Change ☐ Addition
NAME	WUNDERLIE, RICHARD			NAME	Wunderlie, Richard
STREET ADDRESS	9333 BALBOA AVENUE			STREET ADDRESS	5650 Kearny Mesa Road
CITY-ST-ZIP	SAN DIEGO, CA 92123			CITY-ST-ZIP	San Diego, CA 92111
TITLE	S	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	HOESE, WILLIAM L			NAME	
STREET ADDRESS	9333 BALBOA AVENUE			STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92123			CITY-ST-ZIP	
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: 		4.13.05		(858)505-2226	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR William L. Hoese, Secretary		Date		Daytime Phone #	