

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

2004 MAY 25 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000071638

1. Entity Name
EWALD PARK PLACE, INC.



Principal Place of Business: C/O MELISSA MCGOWAN, HARRIS TRUST
777 S. FLAGLER DR., #140-E
WEST PALM BEACH, FL 33401

Mailing Address: C/O MELISSA MCGOWAN, HARRIS TRUST
777 S. FLAGLER DR., #140-E
WEST PALM BEACH, FL 33401

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03262004 No Chg-P CR2E034 (10/03)

4. FEI Number: 02-0628173 Applied For / Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PALADINO, RICHARD
ROGERS, DEMPSEY AND PALADINO, P.A.
505 S. FLAGLER DR., SUITE 1330
WEST PALM BEACH, FL 33401

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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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------|
| TITLE | DP |
| NAME | LOUD, THEODORE E |
| STREET ADDRESS | 11808 DOROTHY ST., #201 |
| CITY-ST-ZIP | LOS ANGELES, CA 90049 |
| TITLE | DTS |
| NAME | LOUD, BREWSTER M |
| STREET ADDRESS | 2326 SUNNY POINTE STREET |
| CITY-ST-ZIP | THUNDER OAKS, CA 91362 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

700037338737
05/26/04--01047--015 **550.00

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VEM

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 persons empowered.

SIGNATURE: *[Signature]* _____ DATE _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR