

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071638

Entity Name: EWALD PARK PLACE, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O PAM DEAN, HARRIS TRUST
777 S. FLAGLER DR., #140-E
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O PAM DEAN, HARRIS TRUST
777 S. FLAGLER DR., #140-E
WEST PALM BEACH, FL 33401

FEI Number: 02-0628173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOUD, THEODORE E
Address: 11808 DOROTHY ST., #201
City-St-Zip: LOS ANGELES, CA 90049

Title: DTS (X) Delete
Name: LOUD, BREWSTER M
Address: 2326 SUNNY POINTE STREET
City-St-Zip: THUNDER OAKS, CA 91362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THEODORE E. LOUD

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07/14/2005

Electronic Signature of Signing Officer or Director

_____ Date