

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030930

FILED
Jun 30, 2004
Secretary of State

Entity Name: PARC DEVELOPMENT CORPORATION

Current Principal Place of Business:

2636 WEST GRAND RESERVE CIRCLE
SUITE 919
CLEARWATER, FL 33759

New Principal Place of Business:

2636 WEST GRAND RESERVE CIRCLE
SUITE 917
CLEARWATER, FL 33759

Current Mailing Address:

2636 WEST GRAND RESERVE CIRCLE
SUITE 919
CLEARWATER, FL 33759

New Mailing Address:

2636 WEST GRAND RESERVE CIRCLE
SUITE 917
CLEARWATER, FL 33759

FEI Number: 55-0822425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

MCEL RATH, DENNIS A
2636 WEST GRAND RESERVE CIRCLE
SUITE 917
CLEARWATER, FL 33759

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: DENNIS A .MCEL RATH

06/30/2004

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: D () Delete
Name: MCEL RATH, DENNIS A
Address: 2636 WEST GRAND RESERVE CIRCLE, SUITE 919
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS A. MCEL RATH

MR

06/30/2004

Electronic Signature of Signing Officer or Director

Date