

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074379

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: 530 PARK AVENUE CORPORATION

## Current Principal Place of Business:

500 W CYPRESS CREEK ROAD STE 230  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

500 W CYPRESS CREEK ROAD STE 320  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

500 W CYPRESS CREEK ROAD STE 230  
FT LAUDERDALE, FL 33309

## New Mailing Address:

500 W CYPRESS CREEK ROAD STE 320  
FT LAUDERDALE, FL 33309

FEI Number: 65-1196490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALAHAN, SCOTT C  
500 W CYPRESS CREEK ROAD STE 230  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

CALAHAN, SCOTT C  
500 W CYPRESS CREEK ROAD STE 320  
FT LAUDERDALE, FL 33309 US

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: SCOTT C. CALAHAN

06/29/2005

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: CALAHAN, SCOTT C  
Address: 500 W CYPRESS CREEK ROAD STE 230  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: ROSENBERG, LYNN  
Address: 870 PINE GROVE ROAD  
City-St-Zip: PENNSYLVANIA FURNACE, PA 16865

Title: D ( ) Delete  
Name: VENCILL, PATRICE  
Address: 6880 WHISTLING SWAN WAY  
City-St-Zip: NEW MARKER, MD 21774

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALAHAN, SCOTT C  
Address: 500 W CYPRESS CREEK ROAD STE 320  
City-St-Zip: FT LAUDERDALE, FL 33309

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: SCOTT C. CALAHAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date