

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082126

Entity Name: PARK PRO, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1619 BAYHILL DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3516 RIDGE BLVD
PALM HARBOR, FL 34684

New Mailing Address:

P.O. BOX 396
SAFETY HARBOR, FL 34695

FEI Number: 04-3768073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, AMY
200 9TH AVENUE NORTH, SUITE 200
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, AMY
Address: P.O. BOX 396
City-St-Zip: SAFETY HARBOR, FL 34695

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: AMY GRANT

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date