

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142589

FILED
Jan 18, 2004
Secretary of State

Entity Name: MUSEUM PARK PROPERTY GROUP, INC.

Current Principal Place of Business:

1614 DALE CIRCLE SOUTH
DUNEDIN, FL 34698 US

New Principal Place of Business:

5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

16 MANOR ROAD
OLD GREENWICH, CT 06870 US

New Mailing Address:

5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ALFREDO
1614 DALE CIRCLE SOUTH
DUNEDIN, FL 34698 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: P () Delete
Name: CHANG, ALFREDO
Address: 16 MANOR ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: VP () Delete
Name: SIMON, LANCE
Address: 714 NW 9TH AVENUE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHANG, ALFREDO
Address: 16 MANOR ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: P (X) Change () Addition
Name: SIMON, LANCE
Address: 5 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: LANCE SIMON

P

01/18/2004

Electronic Signature of Signing Officer or Director

_____ Date