2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000144072  1. Entity Name 8181 PARK, INC.		Secretary of State
Principal Place of Business Mailing Address 4901 NW 17 WAY 4901 NW 17 WAY #103 #103 FT.LAUDERDALE, FL 33309 FT.LAUDERDALE, FL 33309	9	T CONTENT OF SOME SHALL SELECT HIN SOLVEN
DO NOT WRITE IN THIS SPA	ACE	01252005 No Chg-P CR2E034 (10/03)  4. FEI Number 83-0378827   Applied For   Not Applicable    5. Certificate of Status Desired
6. Name and Address of Current Registered Agent LEVY, ALAN 4901 NW 17 WAY, STE 103 FT.LAUDERDALE, FL 33309		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent Signature required when renatating)  DATE		
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution		00 May Be ad to Fees
10. OFFICERS AND DIRECTORS  TITLE D  NAME KAHN, DAVID  STREET ADDRESS  1327 H 46 ST  BROOKLYN, NY 11219		
TITLE NAML STREET ADDRESS CITY-ST-ZIP	_	U00000343053 04/29/05-80081-005 150.00
TITLE RAME STREET ADDRESS CITY-ST-ZIP	_	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	20.7	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
NAME STREET ADDRESS CITY-51-ZIP  12. I hereby certify that the information supplied with this filling does not qualify for the eindicated on this report or supplemental report is true and accurate and that my sign	exemption stated in Se	tion 119 07(3Vi) Florida Statutas 1 further certify that the information