

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029248

FILED
Jan 13, 2005
Secretary of State

Entity Name: PARK AVENUE REAL ESTATE, INC.

Current Principal Place of Business:

694 BALDWIN AVE., SUITE 1
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

1614 WEST US HWY 90
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

694 BALDWIN AVE., SUITE 1
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

1614 WEST US HWY 90
DEFUNIAK SPRINGS, FL 32433

FEI Number: 84-1638437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
694 BALDWIN AVE., SUITE 1
DEFUNIAK SPRINGS, FL 32435 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: D () Delete
Name: WEEKS, JOHN D
Address: 3279 FAIRWAY PL.
City-St-Zip: CRESTVIEW, FL 32539

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: JOHN D. WEEKS

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date