2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # P92000005174** PEACEFUL ACRES PARK, INC. Mailing Address Principal Place of Business 17 34851 SR 54 W 34851 SR 54 W SUITE 101 SUITE 101 ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3154703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, CARL D DO NOT WRITE 34851 SR 54 W SUITE 101 ZEPHYRHILLS, FL 33541 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILD, JOHNNY NAME STREET ADDRESS 25520 OAKS BLVD HIRITHERSHI CITY-ST-ZIP LAND O LAKES, FL 34639 01/19/05-80074-015 150.00 TITLE HILL, CARL D NAME 34851 SR 54W SUITE 101 STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee e changed, or on an attachment with an addrenot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information tale and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to the properties of the prope

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED O SIGNING OFFICER OR DIRECTOR

1/10/05