2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027715

Entity Name: PARK AVENUE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1313 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168	

Current Mailing Address:	**New Mailing Address:**
1313 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168	

FEI Number: 05-3203014   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HALL, MARK R P.A. 124 FAULKER STREET NEW SMYRNA BEACH, FL 32168	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: WESTPFAHL, TODD A Address: 126 SOUTH CORY DRIVE City-St-Zip: EDGEWATER, FL 32141	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: WESTPFAHL, AL Address: 1313 1/2 NORTH DIXIE FREEWAY City-St-Zip: NEW SMYRNA BEACH, FL 32168	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: TODD WESTPFAHL   PD   07/08/2004

      Electronic Signature of Signing Officer or Director   Date