## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000057714 1. Entity Name UNION PARK PROPERTIES, INC. Principal Place of Business Mailing Address 3113 TOFA COURT P O BOX 950666 LONGWOOD, FL 32779 TUS "LAKE MARY, FL 32795-666 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0429686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WADE, JAMES W. DO NOT WRITE 3113 TOTA COURT LONGWOOD, FL 32779 IN THIS SPACE 3. 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. 1 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. H00000202047 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WADE, JAMES W NAME 3113 TOFA COURT STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL TITLE NAME HOMBURGER, JEFFREY E STREET ADDRESS 152 E, 94TH ST. CITY-ST-ZIP NEW YORK, NY 10128 TITLE NAME SWIRNOW, RICHARD STREET ADDRESS 112 E. 25TH ST. DO NOT WRITE CITY-ST-ZP BALTIMORE, MD 21218 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

**FILED**