2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P93000082359 1. Entity Name PARKE LLOYDS INTERNATIONAL, INC. Principal Place of Business Mailing Address 9408 NW 70 STREET TAMARAC FL 33321 9408 NW 70 STREET TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0453050 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONDON, ELIAS Street Address (P.O. Box Number is Not Acceptable) 9408 N.W. 70 STREET TAMARAC FL 33321 City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition LONDON, ELIAS U00000057440 NAME NAME 9408 N W 70TH STREET STREET ADDRESS 02/19/04-80061-018 150.00 STREET ADDRESS TAMARAC FL 33321 CITY-ST-7IP CiTY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LONDON, ELIAS NAME NAME STREET ADDRESS 9408 N W 70TH STREET STREET ADDRESS CITY-ST-7IP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. Thereby 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 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 in Block 10 or Block 11 if

ICER OR DIRECTOR

FEBRUARY 4,200.

FILED