2004 FOR PROFIT CORPORATION

Mar 05, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P94000010371 03-05-2004 90019 018 ***150.00 1. Entity Name PARK PLACE OF CLEARWATER, INC. Principal Place of Business Mailing Address 94025083 13777 BELCHER RD 13777 BELCHER RD LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business Mailing Address 13777 Belcher Rd S Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3299025 Not Applicable Largo, FL Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33771 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOCKOL, DAVID J ESQ Street Address (P.O. Box Number is Not Acceptable) 111 SECOND AVE NE PLAZA TOWER STE 1401 SAINT PETERSBURG, FL 33701 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition YOUNG, JOHN T NAME NAME STREET ADDRESS 13777 BELCHER RD S STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 STREET ADDRESS STREET ADDRESS

billed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is total and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ddress, with all amer like empowered. 12. I hereby certify that the information suppli indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

John T. Young President 2/18/04 727-726-3310

FILED