

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093720

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: PARKCHESTER HOLDINGS, INC.

## Current Principal Place of Business:

350 EAST LAS OLAS BLVD.  
SUITE 1000  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

15300 PARK OF COMMERCE BLVD.  
JUPITER, FL 33478

## Current Mailing Address:

350 EAST LAS OLAS BLVD.  
SUITE 1000  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

PO BOX 33209  
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0713385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEASE, MARIAN P  
350 EAST LAS OLAS BLVD.  
SUITE 1000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PEARLMAN NEASE, MARIAN  
2650 N MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 US

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: MARIAN PEARLMAN NEASE

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NEASE, MARIAN P  
Address: 350 E LAS OLAS BLVD. #1000  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: ROTHPLETZ, ROLAND  
Address: 15300 PALM BEACH PARK OF COMMERCE BLVD.  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROTHPLETZ, ROLAND  
Address: 15300 PARK OF COMMERCE BLVD  
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change ( ) Addition  
Name: PEARLMAN NEASE, MARIAN  
Address: 2650 N MILITARY TRAIL, SUITE 240  
City-St-Zip: BOCA RATON, FL 33431

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: ROLAND ROTHPLETZ

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date