2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000007351

1. Entity Name

CENTRAL PARK REALTY CORPORATION



Mailing Address

850 SOUTH TAMIAMI TRAIL SUITE ONE SARASOTA, FL 34236 US

Principal Place of Business

850 SOUTH TAMIAMI TRAIL SUITE ONE SARASOTA, FL 34236 US FILED
Jan 13, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

809-0034

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-0733875 Not Applied be

5. Certificate of Status Desired S8.75 Additional Fee Required

No Chg-P

01062004

6. Name and Address of Current Registered Agent

SHEA, JOHN 630 SOUTH ORANGE AVE. SARASOTA, FL 34236

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	-
10.	0. OFFICERS AND DIRECTORS			····	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRYANS, ROSS 3876 TORREY PINES BLVD SARASOTA, FL 34238				000000003895 01/14/04-80006-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 supplied 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 thustee expowered 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.					