

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023257

Entity Name: PARK CENTRAL, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

11540 NW 23ST
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

11850 NW 19 ST
FORT LAUDERDALE, FL 33323

Current Mailing Address:

11540 NW 23ST
308
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

11850 NW 19 ST
FORT LAUDERDALE, FL 33323 US

FEI Number: 65-0732563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCCOLI, EDWARD A
1300 NW 17TH ST., #308
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

BROCCOLI, EDWARD A
11850 NW 19 ST
PLANTATION, FL 33323 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: EDWARD A BROCCOLI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/CH () Delete
Name: EDWARD, BROCCOLI
Address: 11540 NW 23ST
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: ST () Delete
Name: COLE, WENDY
Address: 7300 NW 17TH ST., #308
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CH (X) Change () Addition
Name: EDWARD, BROCCOLI
Address: 11850 NW 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: ST (X) Change () Addition
Name: COLE, WENDY
Address: 11850 NW 19 ST
City-St-Zip: PLANTATION, FL 33323

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: EDWARD A BROCCOLI

P/CH

01/10/2005

Electronic Signature of Signing Officer or Director

Date