

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063284

FILED
Dec 17, 2004
Secretary of State

Entity Name: BRISTOL PARK MANAGEMENT, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD., SUITE 204
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2247 PALM BEACH LAKES BLVD., SUITE 204
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0886815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, WALTER J JR.
2247 PALM BEACH LAKES BLVD
STE 204
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKEY, WALTER J. J
Address: 772 LAGOON DR
City-St-Zip: N PALM BEACH, FL 33408

Title: CD () Delete
Name: KRUMM, WALTER T.
Address: 4951 GULF SHORE BLVD, PH301
City-St-Zip: NAPLES, FL 33940

Title: ST () Delete
Name: WILLIAMS, EDWARD S.
Address: 6080 TERRA ROSA CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER J. MACKEY, JR.

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12/17/2004

Electronic Signature of Signing Officer or Director

Date