

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033262

FILED
Apr 12, 2004
Secretary of State

Entity Name: PARKLAND DEVELOPMENT COMPANY

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 3C
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 3C
PALM BEACH, FL 33480 US

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401 US

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0831890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZOKOFF, NEIL J
C/O PARKLAND CORPORATION
340 ROYAL POINCIANA WAY, SUITE 3C
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

KOZOKOFF, NEIL J
477 SOUTH ROSEMARY AVENUE
SUITE 215
WEST PALM BEACH, FL 33401

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: NEIL KOZOKOFF

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOZOKOFF, NEIL J
Address: 340 ROYAL POINCIANA WAY, STE 3C
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KOZOKOFF, NEIL J
Address: 477 SOUTH ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: NEIL KOZOKOFF

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04/12/2004

Electronic Signature of Signing Officer or Director

Date