## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P98000050092 04-14-2004 90067 009 \*\*\*150.00 1. Entity Name 4600 EAST PARK CORP. Principal Place of Business Mailing Address 14002427 3950 RCA BLVD. 3950 RCA BLVD. #5000 #5000 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01292004 Chg-P City & State 4. FEI Number Applied For City & State 65-0849132 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE **SUITE 402** NORTH PALM BEACH, FL 33408 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE Delete BILLS, JOHN C NAME NAME 3950 RCA BLVD. #5000 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE GRIFFIN, JAMES E NAME NAME STREET ADDRESS 3950 RCA BLVD. #5000 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CiTY-ST-ZIP CITY-ST-ZIF Change ■ Addition Delete TITLE TITLE MCCLOSKEY, THOMAS D JR. NAME NAME STREET ADDRESS 132 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP **ASPEN, CO 81611** ☐ Delete TITLE Change ☐ Addition TITLE BILLS, JOHN CLARK NAME 3950 RCA BLVD: #5000 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE DOWNAN, PATRICIC NAME 132 WEST MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASTEN, CO 81611 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the Information supplied with this filing 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 supplemental report is true 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 trustee empowered 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.

OF SIGNING OFFICER OR DIRECTOR

FILED