2004 FOR PROFIT CORPORATION

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000021051 PARK ABBEY, INC. Principal Place of Business Mailing Address 110 EAST HILLCREST ST 110 EAST HILLCREST ST ORLANDO, FL 32801 ORLANDO, FL 32801 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3562480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, J. WAYNE DO NOT WRITE 110 EAST HILLCREST ST ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000056258 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/19/04-80012-021 150.00 10. OFFICERS AND DIRECTORS TITLE NAME JONES, J.WAYNE STREET ADDRESS 110 EAST HILLCREST ST CITY-ST-ZIP ORLANDO, FL 32801 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 impowered. changed, or on an attachment with an address, with all other

SIGNATURE:

FILED