

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040100

Entity Name: PARLAY PROPERTIES INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

6126 SW 61 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

19725 SW 101 AVE
MIAMI, FL 33157

Current Mailing Address:

PO BOX 1568
MIAMI, FL 33243

New Mailing Address:

19725 SW 101 AVE
MIAMI, FL 33157

FEI Number: 65-0913560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, CHARLES A
6126 SW 61 STREET
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

PLUMMER, CHARLES A
19725 SW 101 AVE
MIAMI, FL 33157

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: CHARLES A PLUMMER

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLUMMER, CHARLES A
Address: 6126 SW 61 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPSD () Delete
Name: PINNOCK, KENNETH
Address: 6126 SW 61 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PLUMMER, CHARLES A
Address: 19725 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

Title: VPSD (X) Change () Addition
Name: PINNOCK, KENNETH
Address: 19725 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

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: CHARLES A PLUMMER

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03/29/2004

Electronic Signature of Signing Officer or Director

Date