2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P99000047926 1. Entity Name PARK AVENUE VENTURES, INC. Principal Place of Business Mailing Address 417 PARK AVE. P.O. BOX 837 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921-0837 02152005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, LESLIE K SR DO NOT WRITE 1604 JEAN LAFITTE DR. BOCA GRANDE, FL 33921 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIAZ, LESLIE K SR NAME STREET ADDRESS 1604 JEAN LAFITTE DR. CITY-ST-ZIP BOCA GRANDE, FL 33921 <u>Jurijuri 241</u>782 TITLE 13/2/24/715-80057-010 150.00 DIAZ, MARCELLYN RAE NAME STREET ADDRESS 1604 JEAN LAFITTE DR. BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered.