

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070973

FILED
Apr 19, 2004
Secretary of State

Entity Name: PARK LAKES DEVELOPMENT, INC.

Current Principal Place of Business:

7102 NW 112TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7102 NW 112TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0991516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRIA, RICRDO
7102 NW 12TH COURT
SUITE 134
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ECHEVERRIA, RICARDO
7102 NW 12TH COURT
MIAMI, FL 33178 US

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: RICARDO ECHEVERRIA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: ECHEVERRIA, IVETTE A
Address: 7102 NW 112 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP/T (X) Change () Addition
Name: ECHEVERRIA, IVETTE A
Address: 7102 NW 112 CT.
City-St-Zip: MIAMI, FL 33178

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: RICARDO ECHEVERRIA

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date