

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364709

FILED
Feb 07, 2005
Secretary of State

Entity Name: PARKS & THOMPSON, INC.

Current Principal Place of Business:

2340 WEST 77 STREET
HIALEAH, FL 330160009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160518
HIALEAH, FL 330160009 US

New Mailing Address:

FEI Number: 59-1296469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSKI, JOSEPH F.
19408 WESTLAKE DR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GORSKI, JOSEPH F.
19408 WESTLAKE DR
MIAMI, FL 33015 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: JOSEPH F. GORSKI

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORSKI, JOSEPH F,
Address: 19408 WESTLAKE DR
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: HARRING, DANIEL E.,
Address: 7345 S.W. 148 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F. GORSKI

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date