

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# L03000052956

Entity Name: PARLIAMENT HOLDINGS LLC

Current Principal Place of Business:

1885 S.W. 4TH AVE
E-3
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1885 S.W. 4TH AVE
E-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 36-4545368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, HARVEY
1885 S.W. 4TH AVE
E-3
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KATZ, HARVEY
Address: 1885 S.W. 4TH AVE, E-3
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARVEY KATZ

MGR

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date