2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# P02000132440

Entity Name: 26 PARALLEL, INC.

Current Principal Place of Business:

5190 S.W. 28 TERRACE
OANIA BEACH, FL 33312

New Principal Place of Business:

5190 S.W. 28 TERRACE
DANIA BEACH, FL 33312

Current Mailing Address:

5190 S.W. 28 TERRACE
OANIA BEACH, FL 33312

New Mailing Address:

5190 S.W. 28 TERRACE
DANIA BEACH, FL 33312

FEI Number: 33-1055014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOPER, KEVIN
5790 SW 28 TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COOPER, KEVIN
5190 SW 28 TERRACE
DANIA BEACH, FL 33312 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: 01/07/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COOPER, KEVIN
Address: 1200 SOUTH PINE ISLAND RD #300
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: COOPER, KEVIN
Address: 5190 SW 28TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

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: KEVIN COOPER P 01/07/2005
Electronic Signature of Signing Officer or Director — Date