FILED 2005 FOR PROFIT CORPORATION Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 369477** 1. Entity Name PARKER MERRICK COMPANY, INC. Principal Place of Business Mailing Address 245 S.W. 32ND ST. 245 S.W. 32ND ST. FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1359485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent TURNER, J DENNY DO NOT WRITE 245 S.W. 32ND ST. FORT LAUDERDALE, FL 33335 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS TITLE TURNER, J. DENNY NAME STREET ADDRESS 724 RIVIERA ISLE CITY-ST-ZIP FT LAUDERDALE, FL UU0000302682 VS TITLE 04/13/05-80080-025 158.75 BLANTON, ROBERT STREET ADDRESS 610 NO, RAINBOW DRIVE CITY-ST-ZIP HOLLYWOOD, FL 33021 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

954-761-1677