2005 FOR PROFIT CORPORATION ANNUAL REPORT-

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 635084** PARKER AND PARKER SIGNS, INC. Principal Place of Business Mailing Address 6998 SE SLEEPY HOLLOW LANE 6998 SE SLEEPY HOLLOW LANE STUART, FL 34997 US STUART, FL 34997 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1930258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PARKER, BRUCE 6998 SE SLEEPY HOLLOW LANE STUART, FL 33071 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, typed or printed name of registered agent and file if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FER 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PARKER, BRUCE NAME 6998 SE SLEEPY HOLLOW LANE STREET ADDRESS STUART, FL 34997 City-ST-ZIP 04/25/05-80078-011 150.00 TITLE PARKER, SUE NAME STREET ADDRESS 6998 SE SLEEPY HOLLOW LANE CTTY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS DITY-ST-7(P 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 activers, with all other like empowered.

FILED