

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815663

FILED
Jan 11, 2005
Secretary of State

Entity Name: PARENTS WITHOUT PARTNERS, INC.

Current Principal Place of Business:

1650 S DIXIE HWY
SUITE 510
BOCA RATON, FL 334327461 US

New Principal Place of Business:

Current Mailing Address:

729 EAST PRATT STREET
7TH FLOOR-SC ARLETT PLACE
BALTIMORE, MD 21202 US

New Mailing Address:

FEI Number: 13-5663691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
STE. 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLER, MARIE PRESIDE
Address: 87 ASHWICK DRIVE
City-St-Zip: TORONTO, ONTARIO, CA M1K2L1

Title: T () Delete
Name: LEIERZAPF, ROBERT TREASUR
Address: 333 CONGRESS ALLEY
City-St-Zip: CARNEGIE, PA 15106

Title: VP () Delete
Name: TOUSEY, BOB VICE PR
Address: 3133 H NORMANDY WOOD DRIVE
City-St-Zip: ELLICOTT CITY, MD 21043

Title: S () Delete
Name: ROSENBERG, SUE SECRETA
Address: 2847 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: AUSTIN, MARIE SECRETA
Address: P.O. BOX 814
City-St-Zip: STRATFORD, CT 06615

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE WELLER

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date