2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F93000004306 1. Entity Name PARNASOS PROPERTIES N.V. CORP. Principal Place of Business Mailing Address 9000 S.W. 152ND STREET 9000 S.W. 152ND STREET #106 #106 MIAMI, FL 33157 US MIAMI, FL 33157 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number 59-1975536 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANZ, JOSEPH A DO NOT WRITE 9000 SW 152 ST #106 IN THIS SPACE MIAMI, FL 33157 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 title if applicable (NOTE, Registered Agent signature required when reinstating) U00000346979 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 04/30/05-80097-025 15n.m Added to Fees

After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.		
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SARAFIS, DIONYSSIOS 9000 SW 152 ST, #106 MIAMI, FL 33157	
TITLE NAME STREET ADDRESS	VPD SARAFIS, NICOLAOS 9000 SW 152 ST, #106	- 1

SD SANZ, JOSEPH A STREET ADDRESS 9000 SW 152 ST, #106 MIAMI, FL 33157

MIAMI, FL 33157

DO NOT WRITE IN THIS SPACE

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 cath; 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:

STREET ADDRESS CITY-ST-ZIP

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND T

Not Applicable