2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS.

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # G77185 Entity Name PARAKEET PARK, INC. Principal Place of Business Mailing Address 2400 PARAKEET PARK BLVD 2400 PARAKEET PARK BLVD POLK, FL 33859-6436 US LAKE WALES, FL 33859-6436 US 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2352784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, C.B. DO NOT WRITE 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee! 10. OFFICERS AND DIRECTORS TITLE HENRY, BARBARA JEANNE NAME STREET ADDRESS 2400 PARAKEET PARK BLVD CITY-ST-ZIP LAKE WALES, FL 338596436 U00000311337 04/18/05-80040-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 10 if Block 11 if Charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: BULLAND 9. HUNY Barbara J. Henry 4-14-05 676-2812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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