

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69593

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: PARKER COMMERCIAL WAREHOUSES, INC.

## Current Principal Place of Business:

504 CLOVERLEAF DR  
LITHIA, FL 33547 US

## New Principal Place of Business:

818 OLD WELCOME ROAD  
LITHIA, FL 33547 US

## Current Mailing Address:

818 OLD WELCOM RD.  
LITHIA, FL 33547 US

## New Mailing Address:

FEI Number: 59-2871348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, TONY D.  
504 CLOVERLEAF DR.  
LITHIA, FL 33547

## Name and Address of New Registered Agent:

PARKER, TONY D.  
818 OLD WELCOME RD.  
LITHIA, FL 33547

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: TONY D. PARKER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: PARKER, KEITH,  
Address: 504 CLOVER LEAF DR  
City-St-Zip: LITHIA, FL 33547

Title: P ( ) Delete  
Name: PARKER, TONY D.,  
Address: 504 CLOVERLEAF DR.  
City-St-Zip: LITHIA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: PARKER, KEITH,  
Address: 818 OLD WELCOME RD.  
City-St-Zip: LITHIA, FL 33547 US

Title: P (X) Change ( ) Addition  
Name: PARKER, TONY D.,  
Address: 818 OLD WELCOME RD.  
City-St-Zip: LITHIA, FL 33547 US

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

SIGNATURE: TONY D. PARKER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date