

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047238

Entity Name: PARRISH DESIGNS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9333 SW 151ST AVENUE
MIAMI, FL 33196

New Principal Place of Business:

3950 SHORESIDE CIRCLE
TAMPA, FL 33624

Current Mailing Address:

9333 SW 151ST AVENUE
MIAMI, FL 33196

New Mailing Address:

3950 SHORESIDE CIRCLE
TAMPA, FL 33624

FEI Number: 65-1004363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, SANDRA L
9333 SW 151ST AVENUE
MIAMI, FL 33196

Name and Address of New Registered Agent:

PARRISH, SANDRA L
3950 SHORESIDE CIRCLE
TAMPA, FL 33624

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: SANDRA L. PARRISH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRISH, SANDRA L
Address: 9333 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRISH, SANDRA L
Address: 3950 SHORESIDE CIRCLE
City-St-Zip: TAMPA, FL 33624

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: SANDRA L. PARRISH

OWNE

04/27/2004

Electronic Signature of Signing Officer or Director

Date