## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000080885 1. Entity Name OLD PARR CORP. Principal Place of Business Mailing Address 8016 NW 103 STREET C/O MORTON R. GOUDISS, RECEIVER P.O. BOX 546514 HIALEAH, FL 33016 MIAMI BEACH, FL 33154-6514 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUDISS, MORTON R DO NOT WRITE 1090 KANE CONCOURSE STE 202 MIAMI BEACH, FL 33154 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. (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered againt and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000047982 П Trust Fund Contribution. Added to Fees 02/12/04-80062-014 150. M OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, CARLOS NAME C/O MORTON R GOUDISS/ P.O. BOX 546514 STREET ADDRESS CITY - ST-ZIP MIAMI BEACH, FL 331546514 TITLE GUZMAN, ANTONIO NAME STREET ADDRESS C/O MORTON R GOUDISS/ P.O. BOX 546514 CITY-ST-ZIP MIAMI BEACH, FL 331546514 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 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 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

365-865-6736 Daytime Phone #

FILED