2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 08:00 AM DOCUMENT # P01000110720 **Secretary of State** 1. Entity Name VILLA PARMA INC. Principal Place of Business Mailing Address 1999 N MARSH RABBIT LANE 11005 S. OCEAN DRIVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1153633 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, KENNETH R DO NOT WRITE 1999 N. MARSH RABBIT LN. JENSEN BEACH, FL 34957 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOPER, KENNETH R NAME 1999 NW MARSH RABBIT LANE. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 **VPT** TITLE NAME GRZUNOV, GERALD A 1999 NW MARSH RABBIT LANE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 U00000230251 TITLE 02/15/05-80036-008 158.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 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. 21/0/05

Daytime Phone #