2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000014581 PAR SALES & MARKETING GROUP, INC. Principal Place of Business Mailing Address 4603 ROSE OF TARA WAY 4603 ROSE OF TARA WAY ORLANDO, FL 32808 ORLANDO, FL 32808 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3600850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PARLANTE, MARIE 4603 ROSE OF TARA WAY ORLANDO, FL 32808 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 alsune Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ππε NAME PARLANTE, MARK A 4603 ROSE OF TARA WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 TITLE P\$D NAME PARLANTE, MARIE STREET ADDRESS 4603 ROSE OF TARA WAY CITY-ST-ZIP ORLANDO, FL 32808 TITLE 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-SY-ZIP 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 empower of the execute this report as required by Chapter 607. Florida Statutes, and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with an ado 407-832-5805

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR