2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000026911 REBÉCCA E. PARSONS STUDIOS, INC. Mailing Address Principal Place of Business PO BOX 16027 PO BOX 16027 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32035 No Cha-P CR2E034 (10/03) 05182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0638123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSONS, REBECCA E DO NOT WRITE 2116 CIERA LANE FERNANDINA BEACH, FL 32034 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 reinstaling) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mePARSONS, REBECCA E NAME STREET ADDRESS PO BOX 16027 000000377717 09/07/05-80008-020 150.00 FERNANDINA BEACH, FL 32035 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-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 but 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 of trusted empowered to execute this report adjrequired 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.

FILED