

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075835

FILED
Apr 30, 2005
Secretary of State

Entity Name: PARABLE ENTERPRISES, INC.

Current Principal Place of Business:

3914 UNION PACIFIC DR. W.
JACKSONVILLE, FL 32246

New Principal Place of Business:

207 NORTH LAURA ST
SUITE 260
JACKSONVILLE, FL 32207

Current Mailing Address:

3914 UNION PACIFIC
JACKSONVILLE, FL 32246

New Mailing Address:

P.O. BOX 551430
JACKSONVILLE, FL 32255

FEI Number: 30-0124310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, JAMES D
9375 MAYVILLE RD
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

WORTHERLY, TONI L ESQ
1650-7 SAN PABLO RD SOUTH
#125
JACKSONVILLE, FL 32224 US

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: TONI L. WORTHERLY, ESQ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOLMES, NICOLE T MRS.
Address: 3914 UNION PACIFIC DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: PRES () Delete
Name: HOLMES, GLENN E MR.
Address: 2259 BASALT DR. E.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: BURNEY, JAMES D MR.
Address: 9375 MAYVILLE RD.
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLMES, NICOLE T MRS.
Address: 8318 HEDGEWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: PRES (X) Change () Addition
Name: HOLMES, GLENN E MR.
Address: 8318 HEDGEWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN HOLMES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date