

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071345

Entity Name: PARKER-CHANCE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

320 WOODLARK DR.
DAVENPORT, FL 33837

New Principal Place of Business:

320 WOODLARK DR.
DAVENPORT, FL 33897 US

Current Mailing Address:

320 WOODLARK DR.
DAVENPORT, FL 33837

New Mailing Address:

320 WOODLARK DR.
DAVENPORT, FL 33897 US

FEI Number: 32-0091269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH ST., SECOND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PARKER-CHANCE, COLIN J ESQ.
320 WOODLARK DRIVE
DAVENPORT, FL 33897 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: COLIN J PARKER-CHANCE

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER-CHANCE, COLIN
Address: 320 WOODLARK DR.
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: PARKER-CHANCE, GEOFFREY
Address: 320 WOODLARK DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER-CHANCE, COLIN J ESQ.
Address: 320 WOODLARK DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: D (X) Change () Addition
Name: PARKER-CHANCE, GEOFFREY G ESQ.
Address: 320 WOODLARK DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: COLIN J PARKER-CHANCE

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date