2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P03000140526 1. Entity Name HAROLD PARRISH & SONS, INC. Principal Place of Business Mailing Address 242 N. TIMBER CREEK ROAD 242 N. TIMBER CREEK ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2423475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRISH, HAROLD R DO NOT WRITE 242 N. TIMBER CREEK ROAD ORMOND BEACH, FL 32174 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. 4-20-05 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MILE NAME PARRISH, HAROLD D C STREET ADDRESS 242 N. TIMBER CREEK ROAD U00000326239 04/23/05-80047-021 150.00 CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME PARRISH, DAWN H STREET ADDRESS 242 N. TIMBER CREEK ROAD CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME PARRISH, BOBBY D STREET ADDRESS 1985 DIMMER ROAD DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

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 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.

SIGNATURE:

ШΠ NAME STREET ADDRESS CTTY-ST-ZIP

7-20-05 1-386.