

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018781

Entity Name: PARR INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

5051 SANDY COVE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5051 SANDY COVE RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0676213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, PERRY
5051 SANDY COVE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PARR, PERRY
Address: 5051 SANDY COVE AVE
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: MCNAIR, MELVIN
Address: 5400 26TH STREET WEST APARTMENT C40
City-St-Zip: BRADENTON, FL 34207

Title: DIR () Change (X) Addition
Name: SHAFFER, MATTHEW
Address: 2105 OAK TERRACE
City-St-Zip: SARASOTA, FL 34231

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: PERRY PARR

Electronic Signature of Signing Officer or Director

PRES

08/15/2005

Date