

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038638

Entity Name: BILL PARHAM, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2320 MARGUERITE DR
AUBURNDALE, FL 33823

New Principal Place of Business:

3660 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

Current Mailing Address:

2320 MARGUERITE DR
AUBURNDALE, FL 33823

New Mailing Address:

3660 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

FEI Number: 20-0690105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, WILLIAM H
2320 MARGUERITE DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PARHAM, WILLIAM H
170 OLD NICHOLS CIRCLE
AUBURNDALE, FL 33823 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: WILLIAM PARHAM

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARHAM, WILLIAM H
Address: 2320 MARGUERITE DR
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: PARHAM, MELINDA
Address: 2320 MARGUERITE DR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARHAM, WILLIAM H
Address: 170 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: PARHAM, MELINDA
Address: 170 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

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: WILLIAM PARHAM

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date