

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084764

FILED
May 23, 2005
Secretary of State

Entity Name: PARKER CONSULTING TECHNOLOGIES, INC.

Current Principal Place of Business:

1795 E. HIGHWAY 50
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120933
CLERMONT, FL 34712

New Mailing Address:

PO BOX 120922
CLERMONT, FL 34712

FEI Number: 14-1909689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD T JR.
1795 E. HIGHWAY 50
SUITE A
CLERMONT, FL 34711 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: PSTD () Delete
Name: PARKER, RICHARD T JR.
Address: 11900 CYPRESS LANDING AVENUE
City-St-Zip: CLERMONT, FL 34711

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

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: VPD () Change (X) Addition
Name: THOMPSON, JAY A
Address: 1409 NANDINA DR.
City-St-Zip: CEDAR PARK, TX 78613

Title: VPD () Change (X) Addition
Name: THOMPSON, JEFFREY A
Address: 13825 AVALON RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Change (X) Addition
Name: WHITMAN, JOHN D
Address: 1617 ARNDALE RD
City-St-Zip: STOW, OH 44224

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: RICHARD T PARKER JR

PSTD

05/23/2005

Electronic Signature of Signing Officer or Director

Date