

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092148

FILED
Jul 18, 2005
Secretary of State

Entity Name: KENDRICK PARKER COMPANY, INC.

Current Principal Place of Business:

1367 CYPRESS WOODS DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1 CARVINACK BARN
MYLOR BRIDGE
ENGLAND, XX

New Mailing Address:

CARVINACK BARN
MYLOR BRIDGE
TRURO, XX ENGLAND UK

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.,
SUITE 300
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, IAN
Address: 1367 CYPRESS WOOD DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: VP () Delete
Name: PARKER, ELIZABETH
Address: 1367 CYPRESS WOOD DRIVE
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, IAN K MR
Address: 1367 CYPRESS WOOD DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: VP (X) Change () Addition
Name: PARKER, ELIZABETH A MRS
Address: 1367 CYPRESS WOOD DRIVE
City-St-Zip: NAPLES, FL 34103 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: IAN K PARKER

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date