2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 8:00 am DOCUMENT # P04000149837 **Secretary of State** PARÉNTOOLS, INC. 07-11-2005 90120 049 ***150.00 Principal Place of Business Mailing Address 727 STILLVIEW CIRCLE 727 STILLVIEW CIRCLE BRANDON, FL 33510 BRANDON, FL 33510 **WUUUA48**Z 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 07012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0657525 Not Applicable ΖIp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEPPLEY, DALE 727 STILLVIEW CIRCLE Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33510 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corpogration did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ... Delete TITE F TITLE Change Addition KEPPLEY, DALE NAME HAME 727 STILLVIEW CIRCLE STREET ADDRESS STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE []] Change []] Addition KEPPLEY, DALE NAME NAME 727 STILLVIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP TITLE C Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... Delete TITLE [Change (Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE [Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 all other like empowered. Dale L. Keppley 7/7/05 SIGNATURE:

FILED