

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089915

FILED
May 10, 2004
Secretary of State

Entity Name: PAROW INDUSTRIES, INC.

Current Principal Place of Business:

1019 LEATHER FERN LANE
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

1019 LEATHER FERN LANE
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3428864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAROW, DANIEL F
1019 LEATHER FERN LANE
MIMS, FL 32754

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: T () Delete
Name: PAROW, JUDITH
Address: 1019 LEATHER FERN LANE
City-St-Zip: MIMS, FL 32754

Title: P () Delete
Name: PAROW, DANIEL
Address: 1019 LEATHER FERN LANE
City-St-Zip: MIMS, FL 32754

Title: DIR () Delete
Name: PAROW, GEORGE V
Address: 2490 BAY BERRY DR
City-St-Zip: CLEARWATER, FL 33763

Title: S (X) Delete
Name: GONZALES, GEORGE
Address: 1230 MARSH FERN LANE
City-St-Zip: MIMS, FL 32754

Title: VP (X) Delete
Name: LYON, ROBERT S
Address: 238 COLOMBA RD.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PAROW, GEORGE V
Address: 2490 BAY BERRY DR
City-St-Zip: CLEARWATER, FL 33763

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

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

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: DANIEL F. PAROW

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date