

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087015

Entity Name: PARENTAGE CORP.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2057 TAFT ST.
HOLLYWOOD, FL 33020 FL

New Principal Place of Business:

Current Mailing Address:

2057 TAFT ST.
HOLLYWOOD, FL 33020 FL

New Mailing Address:

FEI Number: 65-0869168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, LESTER C
2057 TAFT ST.
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGGS, LESTER C
Address: 4190 S.W. 75TH CIRCLE, EAST
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: HUTCHINSON, LORA JANN
Address: 705 EAST GREEN LANE
City-St-Zip: WOODSTOCK, GA 30189

Title: D () Delete
Name: THORNTON, DEBORAH KAY
Address: 4151 S.W. 75TH CIRCLE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: BOGGS, HAMILTON DUFF
Address: 2301 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: PAYNE, NANCY ANN
Address: P.S.C. 41, BOX 45
City-St-Zip: APO AE, 09464

Title: D () Delete
Name: WILLIAMS, KIMBERLY S
Address: ROUTE 5B, BOX 669
City-St-Zip: HENDERSONVILLE, NC 28792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUTCHISON, LORA JANN
Address: 705 EAST GREEN LANE
City-St-Zip: WOODSTOCK, GA 30189

Title: D (X) Change () Addition
Name: THORNTON, DEBORAH K
Address: 4151 S.W. 75TH CIRCLE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: BOGGS, HAMILTON D
Address: 17 CORTEZ WAY
City-St-Zip: DAVIE, FL 33324

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

Title: D (X) Change () Addition
Name: WILLIAMS, KIMBERLY S
Address: 2063 FRUITLAND RD.
City-St-Zip: HENDERSONVILLE, NC 28792

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: LESTER C. BOGGS

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date