

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002392

FILED
Sep 10, 2004
Secretary of State

Entity Name: THE GREAT PARKER, INC.

Current Principal Place of Business:

2400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

Current Mailing Address:

1640 CORAL AVE
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0911970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LOUIS
1640 CORAL AVE
N LAUDERDALE, FL 33068

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: DS () Delete
Name: KAPLAN, LOUIS
Address: 1640 CORAL AVE
City-St-Zip: N LAUDERDALE, FL 33068

Title: DP () Delete
Name: KAPLAN, HOWARD S
Address: 1640 CORAL AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS KAPLAN

DS

09/10/2004

Electronic Signature of Signing Officer or Director

Date