

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 11, 2005 8:00 am**  
**Secretary of State**

04-11-2005 90185 042 \*\*\*150.00

**DOCUMENT # P99000068025**

1. Entity Name

**PARKER & PARKER ENTERPRISES, INC.**



Principal Place of Business

**717 E. OAK STREET  
KISSIMMEE, FL 34744**

Mailing Address

**717 E. OAK STREET  
KISSIMMEE, FL 34744**

**50036209**



03212005 No Chg-P CR2E034 (10/03)

4. FEI Number

**59-3590898**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

**SWART, HARRY J  
717 E. OAK STREET  
KISSIMMEE, FL 34744**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PTD  
PARKER, RANDY S  
120 FOREST BLUFF DRIVE  
WALNUT SHADE, MO 65771**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPD  
PARKER, LEAH  
120 FOREST BLUFF DRIVE  
WALNUT SHADE, MO 65771**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-6-05**

ATTACHMENT

#P99000068025-  
50036209

MINUTES OF THE 2004 ANNUAL MEETING OF THE SHAREHOLDERS  
AND DIRECTORS OF  
PARKER & PARKER ENTERPRISES, INC.

The annual meeting of the Shareholders and Directors of Parker & Parker Enterprises, Inc. was held on July 26, 2004 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Randy S. Parker	500
Leah Parker	500

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of two directors. Upon motion duly made and seconded, the following person(s) were elected as director(s):

Randy S. Parker  
Leah Parker

ITEM III

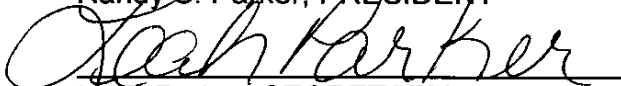
The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President/Treasurer: Randy S. Parker  
Vice President/Secretary: Leah Parker

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.

  
Randy S. Parker, PRESIDENT

  
Leah Parker, SECRETARY