

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95092

FILED
Feb 28, 2005
Secretary of State

Entity Name: PARKER AND COMPANY INC.

Current Principal Place of Business:

800 N. FLAGLER DR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2525 MARINA BAY DR
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

80 CURLEW RD
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 02-0429780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY
120 BUTLER ST.
SUITE B
WEST PALM BEACH, FL 33407 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: PSDT () Delete
Name: PARKER, GERALD K
Address: 80 CURLEW RD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD K. PARKER

PRES

02/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date