2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 13, 2004 08:00 AM Secretary of State DOCUMENT # V43427 1. Entity Name PARLIAMENT COACH CORPORATION Principal Place of Business Mailing Address 13790 ROOSEVELT BLVD 13790 ROOSEVELT BLVD CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Chg-P CR2E034 (10/03) 07082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3161016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVE MITCHELL DO NOT WRITE 13790 ROOSEVELT BLVD CLEARWATER, FL 33762 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MITCHELL, STEVE NAME 13790 ROOSEVELT BLVD STREET ADDRESS U00000172167 CITY-ST-ZIP CLEARWATER, FL 33762 09/13/04-80002-011 158.75 TITLE MITCHELL, PAT NAME STREET ADDRESS 13790 ROOSEVELT BLVD CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone # Date