

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82925

Entity Name: PAL MART, INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

815 N FED HWY  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 222365  
HOLLYWOOD, FL 330263265 US

## New Mailing Address:

PO BOX 222365  
HOLLYWOOD, FL 330222365 US

FEI Number: 65-0050582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, RAUL E.  
2705 PARKVIE DR.  
HALLANDALE, FL 38009 US

## Name and Address of New Registered Agent:

PALACIOS, RAUL E.  
2705 PARKVIEW DR.  
HALLANDALE BEACH, FL 38009 US

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: RAUL E. PALACIOS

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PALACIOS, RAUL E  
Address: 2800 OLD ORCHARD RD.  
City-St-Zip: DAVIE, FL

Title: SD ( ) Delete  
Name: PALACIOS, ROSH E  
Address: 203 N FOREST OAK CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VPD ( ) Delete  
Name: PALACIOS, RAUL E II  
Address: 202 W FOREST OAK CIRCLE  
City-St-Zip: DAVIE, FL 33325

Title: TD ( ) Delete  
Name: PALACIOS, RICHARD E  
Address: 348 E GARDEN COVE CIRCLE  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PALACIOS, RAUL E  
Address: 2705 S. PARKVIEW DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Change ( ) Addition  
Name: PALACIOS II, RAUL E  
Address: 5100 SW 167TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VPD (X) Change ( ) Addition  
Name: PALACIOS II, RAUL E  
Address: 5100 SW 167TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: RAUL E. PALACIOS

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date