

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# N47865

Entity Name: PALMTRAIL, INC.

Current Principal Place of Business:

344 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

344 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0324017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA GONZALEZ
325 WINTERS ST
W PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

LAURA L. GONZALEZ
325 WINTERS ST
W PALM BCH, FL 33405 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: LAURA L GONZALEZ

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGARRA, HORTENSIA
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BCH, FL 33483

Title: VP () Delete
Name: BECK, MARGARET
Address: 1170 SOUTH DRIVE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: COLE, BERNADETTE
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: MCINTOSH, JOAN
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: TAYLOR, JACQUELINE
Address: 243 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGARRA, HORTENSIA
Address: 7100 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: PEREZ GRUBER, JEANNETTE
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARMELLA, ANDREA
Address: 7100 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: TAYLOR, JACQUELINE
Address: 243 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNADETTE COLE

T

04/14/2005

Electronic Signature of Signing Officer or Director

Date