2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P97000081649** 04-30-2004 90236 016 ***150.00 1. Entity Name 119 PALMETTO CORP. Principal Place of Business Mailing Address 94074783 119 E PALMETTO PARK ROAD 119 E PALMETTO PARK ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GROSHEIM, GEORGE B DO NOT WRITE 119 E PALMETTO PARK ROAD BOCA RATON, FL 33432 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 (sinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees ... Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ALETTO, ALFRED NAME 6401 POND APPLE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 STD DILE NAME ALETTO, ANNA STREET ADDRESS 6401 POND APPLE ROAD CITY-ST-2IP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplied enter that I am an officer or director of the corporation or the recovery of the recovery of the corporation or the recovery of the corporation of the corporation of the recovery of the corporation of the changed, or on an attachi

SIGNATURE:

STREET ADDRESS CHTY-ST-ZIP

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