

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057146

FILED
Jan 10, 2004
Secretary of State

Entity Name: PALMAX, INC.

Current Principal Place of Business:

17790 COLLINS AVE
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 222365
HOLLYWOOD, FL 330222365

New Mailing Address:

FEI Number: 65-0929600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RAUL E
2705 S. PARKVIEW DRIVE
HALLANDALE, FL 33009 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: PD () Delete
Name: PALACOIS, RICHARD E
Address: 348 E. GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VPTD () Delete
Name: PALACIOS, RAUL E II
Address: 202 N. FOREST OAK CIR
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: PALACIOS, RAUL E
Address: 2705 S. PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: PALACIOS II, RAUL E
Address: 5100 SW 167TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33131

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

SD

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date