2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P03000082152** 04-20-2005 90297 003 ***150.00 1. Entity Name 737 PALMETTO CORP Principal Place of Business Mailing Address 1150 SW 15TH STREET 99 SE MIZNER BLVD. BOCA RATON, FL 33486 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0120338 Not Applicable Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent Name and Address of New Registered Agent REED, RICHARD S Addrèss (P.O. Box Number is Not Accepta 1150 SW 15TH STREET BOCA RATON, FL 33486 oca 8. The above name enjity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title # applicat 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Addition TITLE REED, RICHARD S NAME NAME STREET ADDRESS 1150 SW 15TH STREET STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 333486 Change ☐ Addition TITLE Delete TITLE REED, CONNIE Z 5W 16th St NAME NAME 1151 STREET ADDRESS STREET ADDRESS **1150 SW 15TH STREET** CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33486 ☐ Change ☐ Addition TITLE ☐ Delete TITLE REED, IRENE P NAME 1150 SW 15TH STREET STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental 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

FILED