


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-12-2004 90313 023 ***150.00

DOCUMENT # 388721		
1. Entity Name GOLDEN PALM REALTY, INC.		
Principal Place of Business 2264 SE 17TH ST. FORT LAUDERDALE, FL 33316		Mailing Address 2264 SE 17TH ST FORT LAUDERDALE, FL 33316
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SIMMONS, MAE 2264 S.E. 17TH ST. FORT LAUDERDALE, FL 33316		DO NOT WRITE 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 <u><i>Mae Simmons</i></u> DATE <u>4/20/04</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SIMMONS, MAE 1779 SE 25 AVE FORT LAUDERDALE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SIMMONS, MAE 1779 SE 25 AVE FT LAUDERDALE, FL 33316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, MAE 1779 SE 25 AVE FT. LAUDERDALE, FL 00000	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS 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 supplemental 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u><i>Mae Simmons</i></u> DATE <u>4/20/04</u> DAYTIME PHONE # <u>954-522-8517</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		