

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638315

Entity Name: PALM HOUSE GROUP, INC.

FILED  
Mar 05, 2004  
Secretary of State

**Current Principal Place of Business:**

801 VIA LUGANO  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 VIA LUGANO  
WINTER PARK, FL 32789 US

**New Mailing Address:**

FEI Number: 59-1950507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, DAVID  
801 VIA LUGANO  
WINTER PARK, FL 32789

**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: COOK, DAVID,  
Address: 801 VIA LUGANO  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID F COOK

PRES

03/05/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date