2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 8:00 am Secretary of State **DOCUMENT # 638657** 1. Entity Name 02-09-2005 90061 024 ***150.00 PALMERTON ENTERPRISES, INC. Principal Place of Business Mailing Address 401 HWY 17, SOUTH EAGLE LAKE FL 33839 P.O. BOX 1447 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address 1850 SEIMHOLE AV Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) AUBURNOALE City & State City & State 4. FEI Number Applied For 59-1955537 Not Applicable 33<u>823</u> Country Country \$8.75 Additional 5. Certificate of Status Desired POUL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MR. KIM PALMERTUN PALMERTON, KIM Street Address (P.O. Box Number is Not Acceptable) 401 HWY 17 S EAGLE LAKE FL 33839 1850 SEMANCE Zip Code **33333**3 AUBURA DALL 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Addition SANE NAME PALMERTON, JO L NAME STREET ADDRESS 401 HWY 17 S STREET ADDRESS 1850 SENINOUR SU. AUBURDALE A. 33023 EAGLE LAKE FL 33839 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Detete THIE Addition PALMERTON, KIM L NAME NAME 1850 seminare pr 401 HWY 17 S STREET ADDRESS STREET ADDRESS EAGLE LAKE FL 33839 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

869-207-5236