2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # 655643** 1. Entity Name LA PALMA BUILDING, INC. Principal Place of Business Mailing Address PO BOX 7484 NORTH PORT FL 34287 US PO BOX 7484 NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1970043 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, EUGENE H. Street Address (P.O. Box Number is Not Acceptable) 4345 BLUERIDGE ST NORTH PORT FL 34287 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITL F ☐ Delete TITLE Change Addition NAME WILLIS, EUGENE H. NAME STREET ADDRESS 4345 BLUERIDGE ST STREET ADDRESS U00000066769 02/26/04-80029-016 150.00 CITY-ST-ZIP N PORT FL CITY-ST-ZIP С TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIS, EUGENE H. NAME 4345 BLUERIDGE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PORT FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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

EVERT H. Www 2.24.04 941.426.3427