

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821753

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: PALM RIVER ESTATES INC

## Current Principal Place of Business:

255 COCOHATCHEE DRIVE  
NAPLES, FL 34110

## New Principal Place of Business:

## Current Mailing Address:

255 COCOHATCHEE DRIVE  
NAPLES, FL 34110

## New Mailing Address:

FEI Number: 59-1216822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEJES, DEAN W.  
255 COCOHATCHEE DRIVE  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

FEJES, DEAN W  
255 COCOHATCHEE DRIVE  
NAPLES, FL 34110 US

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: DEAN W. FEJES

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JELENIK, J.,  
Address: 1701 N MAIN STREET  
City-St-Zip: ORRVILLE, OH 44667

Title: VPD ( ) Delete  
Name: SMITH, E A,  
Address: 8787 BAY COLONY DR.#101  
City-St-Zip: NAPLES, FL 34108

Title: AST ( ) Delete  
Name: FEJES, D.,  
Address: 255 COCOHATCHEE DRIVE  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JELINEK, JAMES I  
Address: 1701 N MAIN STREET  
City-St-Zip: ORRVILLE, OH 44667

Title: VPD (X) Change ( ) Addition  
Name: SMITH, E A  
Address: 8787 BAY COLONY DR.#101  
City-St-Zip: NAPLES, FL 34108

Title: AST (X) Change ( ) Addition  
Name: FEJES, DEAN W  
Address: 255 COCOHATCHEE DRIVE  
City-St-Zip: NAPLES, FL 34110

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: DEAN W. FEJES

AST

01/04/2005

Electronic Signature of Signing Officer or Director

Date