

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04482

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: PALM HOLDING CORP.

## Current Principal Place of Business:

2441 S. STATE RD 7(441)  
FT. LAUDERDALE, FL 333176910

## New Principal Place of Business:

## Current Mailing Address:

2441 S. STATE RD 7(441)  
FT. LAUDERDALE, FL 333176910

## New Mailing Address:

FEI Number: 59-2715112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIGER, VICTOR  
2441 S. STATE RD 7(441)  
FT. LAUDERDALE, FL 33314

## Name and Address of New Registered Agent:

WEIGER, VICTOR  
2441 S. STATE RD 7(441)  
FT. LAUDERDALE, FL 33317

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: VICTOR WEIGER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: WEIGER, VIC,  
Address: 2441 S. STATE RD 7(441)  
City-St-Zip: FT. LAUDERDALE, FL

Title: P ( ) Delete  
Name: WEIGER, DAVID A.,  
Address: 2441 S. STATE RD 7 (441)  
City-St-Zip: FT. LAUDERDALE, FL

Title: SVP ( ) Delete  
Name: DEMERS, DEBORAH  
Address: 2441 S. STATE RD 7(441)  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: WEIGER, VICTOR  
Address: 2441 S. STATE RD 7(441)  
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: P (X) Change ( ) Addition  
Name: WEIGER, DAVID A  
Address: 2441 S. STATE RD 7 (441)  
City-St-Zip: FT. LAUDERDALE, FL 33317

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: VICTOR WEIGER

C

01/06/2004

Electronic Signature of Signing Officer or Director

Date