2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY ST-ZIP

changed, or on an attachment with an address, with all other like empowered

Aug 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G60875 P.A.L. RESOURCES, INC. Principal Place of Business Mailing Address 111 MAJORCA AVE. 111 MAJORCA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2157553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARON, RICHARD J.D. DO NOT WRITE 11077 BISCAYNE BLVD. STE 307 MIAMI, FL 33161 IN THIS SPACE 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 annied name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstaking) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE LEVINE, PAULA PHD NAME STREET ADORESS 111 MAJORCA AVE #B CITY-ST-ZIP CORAL GABLES, FL STD THE LEVINE, JACK B. NAME STREET ADDRESS **500 SCRAPETREE DR** KEY BISCAYNE, FL CITY-ST-ZIP BARON, RICHARD NAME 11077 BISCAYNE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP 7(F) & STREET ADDRESS C3TY - 51 - Z3P BILE

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

FILED