2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED Jan 29, 2005 08:00 AM DOCUMENT # G60875 1. Entity Name **Secretary of State** 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2157553 Not Applicable Zip Country Zip 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 BARON, RICHARD J.D. Street Address (P.O. Box Number is Not Acceptable) 11077 BISCAYNE BLVD. STE 307 MIAMI FL 33161 City Zip Code 3. 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 of printed name of registered agent and title if applicable (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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE 300€ ☐ Delete Change ☐ Addition LEVINE, PAULA PHD NAME NAME 111 MAJORCA AVE #B STREET ADDRESS STREET ADDRESS U00000202798 CORAL GABLES FL CITY - ST - 7IP CITY-ST-ZIP 01/29/05-80002-025 _150_00 STD ☐ Delete TITLE IIII F Change Admitic LEVINE, JACK B. NAME NAME CIREET ADDRESS 600 SCRAPETREE DR STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Delete ☐ Change Admini. NAME BARON, RICHARD NAME STREET ADDRESS STREET ADDRESS 11077 BISCAYNE BLVD City - ST - ZIP CITY-ST-7/P MIAMI FL DILE Delete DDF ☐ Change Addis. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - 7IP ☐ Delete Addis THEE TITLE Change NAME NAME SIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP UTY-SI-ZIP TATLE ☐ Delete THEE ☐ Change Acidia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP 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