2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # G83745 1. Entity Name PALMETTO INDUSTRIAL CENTER INC Mailing Address Principal Place of Business 7760 W. 20TH AVE., STE. #1 HIALEAH FL 33016 7760 W. 20TH AVE., STE. #1 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2670086 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIL, MURRAY B., Jr. Street Address (P.O. Box Number is Not Acceptable) 1666 - 79TH ST. CAUSEWAY, SUITE 608 MIAMI BEACH FL 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. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TIDE Delete NAME WEINTRAUB, SAMUEL U00000309054 7431 MIAMI VIEW DR. STREET ADDRESS 04/16/05-80022-011 150.00 STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE FL CITY-ST-ZP ☐ Change Addition SD TITLE TITLE Delete WEINTRAUB, ALMA NAME NAME STREET ADDRESS STREET ADDRESS 7431 MIAMI VIEW DR. CITY-ST-ZIP CITY-ST-ZIP N. BAY VILLAGE FL Change Addition Delete TITLE TITLE NAME NAME WEINTRAUB, ABRAHAM STREET ADDRESS STREET ADDRESS 7431 MIAMI VIEW DR. City-St-ZiP N. BAY VILLAGE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME SIREFI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change T Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete THIF ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information sopplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

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