2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # J27924 1. Entity Name PALM PLAZA D.B.S., INC. Principal Place of Business Mailing Address 3301 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL 32118-6308 3301 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL 32118-6308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2724642 Not Applicable Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORNARI, LARRY Street Address (P.O. Box Number is Not Acceptable) 3301 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL 32018 26 FEB 2006 City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Addition TITLE Change TITLE ☐ Defete LAURA L. APPLEGATE NAME NAME STREET ADDRESS STREET ADDRESS 3301 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL CITY-ST-ZIP CITY-ST-ZIP DP TITLE ☐ Change □ Addition TITLE Delete U00000065259 FORNARI, MARIE G NAME NAME 02/25/04-80030-016 150.00 STREET ADDRESS 3301 S ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FORNARI, LAWRENCE JOSEP NAME NAME STREET ADDRESS STREET ADDRESS 3301 S ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH SHORES FL ☐ Addition TIVLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition ☐ Delete TITLE ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7!P 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

Daytime Phone #