

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57303

FILED
Apr 14, 2005
Secretary of State

Entity Name: PALM SHORES INVESTMENT CORPORATION

Current Principal Place of Business:

5421 COMMERCIAL WAY
SPRING HILL, FL 346061498 US

New Principal Place of Business:

Current Mailing Address:

5421 COMMERCIAL WAY
SPRING HILL, FL 346061498 US

New Mailing Address:

FEI Number: 59-2769401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYLSMA, LUCIE
5421 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

BYLSMA, LUCIE
5421 COMMERCIAL WAY
SPRING HILL, FL 34606 US

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:

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BYLSMA, WILLIAM J.,
Address: 10117 SUNBURST COURT
City-St-Zip: SPRING HILL, FL

Title: PDS () Delete
Name: BYLSMA, LUCIE,
Address: 10117 SUNBURST COURT
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIE BYLSMA

Electronic Signature of Signing Officer or Director

PDS

04/14/2005

Date