2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2004 8:00 am Secretary of State 08-20-2004 90003 027 ***150.00 DOCUMENT # K15060 1. Entity Name PALM TRI DESIGNS, INC. Principal Place of Business Mailing Address 54069124 328 SWEET BAY CIRCLE 328 SWEET BAY CIRCLE JUPITER, FL 33458 US JUPITER, FL 33458 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0041951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NASTRI, SUSAN DO NOT WRITE 328 SWEET BAY CIRCLE JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS THIE NAME NASTRI, SUSAN E. DAY 328 SWEET BAY CIR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 trusted 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 exchanged, with all other like empowered:

SIGNATURE:

FILED