2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

changed, or on an attachment with an addr

SIGNATURE:

with all other like empowered

Mar 22, 2005 08:00 AM Secretary of State DOCUMENT # K64171 1. Entity Name PALLADENO ENTERPRISES, INC. Mailing Address Principal Place of Business 440 W. MORSE BLVD WINTER PARK FL 32789 P.O. BOX 1240 WINTER PARK FL 32790 2. Principal Place of Business 3. Mailing Address SAMe Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2943072 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 Name PALLADENO, DONALD J. Street Address (P.O. Box Number is Not Acceptable) 110 E MORSÉ BLVD SUITE 1 WINTER PARK FL 32789 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 Signature, typed or 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Тийе ☐ Change Addition Delete NAME PALLADENO, DONALD J. NAME STREET ADDRESS 1800 PINETREE RD STREET ADDRESS WINTER PARK FL CITY-ST-7IP CITY - ST - ZIP ☐ Change TITLE Delete THEF ☐ Addition U00000272660 NAME NAME 03/22/05-80014-004 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition HILE TITLE ☐ Change Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Addition Change TITLE Delete TUTE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP HILE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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.

ONALD THAMADENO

FILED