

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90046

FILED
Feb 22, 2005
Secretary of State

Entity Name: PALM HEALTH SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 1974
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1974
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0127311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCH, JAMES F III
2135 S.W. DANFORTH CIR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HATCH, JAMES E III
2135 S.W. DANFORTH CIR
PALM CITY, FL 34990 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: JAMES E HATCH III

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HATCH, JAMES E. III
Address: 2135 SW DAN FOURTH CIR
City-St-Zip: PALM CITY, FL

Title: S () Delete
Name: HATCH, JAMES E. III,
Address: 2135 SW DANFORTH CIR
City-St-Zip: PALM CITY, 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: JAMES E HATCH III

PDT

02/22/2005

Electronic Signature of Signing Officer or Director

Date