2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000001046

Entity Name: PALM GENERAL CONTRACTING, LLC

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.
2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: SMILEY, NEIL
Address: 3857 TURTLE RUN BLVD. APT. #2113
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR ( ) Delete
Name: FIRST NS PROPERTIES,, INC.
Address: 3857 TURTLE RUN BLVD. APT. #2113
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEIL SMILEY MGR 04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date