2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # L47374 Entity Name PALMER PLAZA INC. Principal Place of Business Mailing Address P 0 BOX 450953 1116 PALM AVE HIALEAH, FL 33010 US MIAMI, FL 33245 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0184377 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GUADALUPE DO NOT WRITE 250 BIRD ROAD IN THIS SPACE STE 200 MIAMI, FL 33146 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 U000000032077 Trust Fund Contribution. Added to Fees 02/04/04-80174-021 150.00 OFFICERS AND DIRECTORS 10. BJJJ PEREZ, GUADALUPE NAME 250 BIRD RD STE 200 STREET ADDRESS. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP BBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mil NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 secence for 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.

Perez Pos. 1-29-04 SIGNATURE: