

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000602

Entity Name: PAL/USA CORP.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957

New Principal Place of Business:

1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 US

Current Mailing Address:

1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957

New Mailing Address:

1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 US

FEI Number: 65-1075775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957

Name and Address of New Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 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:

01/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DAVIES, GLORIA C
Address: PO BOX 631
City-St-Zip: BARNSTABLE, MA 02630

Title: T () Delete
Name: DAVIES, BRIAN D
Address: PO BOX 631
City-St-Zip: BARNSTABLE, MA 02630

Title: T () Delete
Name: MURTY, TIMOTHY J
Address: 1633 PERIWINKLE WAY, STE. A
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J. MURTY

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01/20/2004

Electronic Signature of Signing Officer or Director

Date