2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000364

FILED May 16, 2005 Secretary of State

Entity Name: PALMETTO INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7854 NW 62 ST. MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7854 NW 62 ST MIAMI, FL 33166 FEI Number: 65-0940246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLEZIO, JUAN BLEZIO, JUAN 7854 N.W. 62 STREET 521 EAST 21 STREET HIALEAH, FL 33013 US MIAMI, FL 33166 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: JUAN CARLOS BLEZIO 05/16/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BLEZIO, JUAN Name: Name: Address: 7862 N.W. 62 STREET Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: SOTO, AL Name: Address: 7868 N.W. 62 STREET Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition RIVAS, TONY Name: Name: 7860 N.W. 62 STREET Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: RIVERA, BETTY Name: 7850 N.W. 62 STREET Address: Address: City-St-Zip: MIAMI, FL 33166 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.

VΡ SIGNATURE: JUAN BLEZIO 05/16/2005