## 2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT May 17, 2004 08:00 AM Secretary of State **DOCUMENT # P00000037561** 1. Entity Name TALL PALMS, INC. Principal Place of Business Mailing Address 1648 REDWOOD ST 1648 REDWOOD ST SARASOTA, FL 34231 SARASOTA, FL 34231 No Chg-P CR2E034 (10/03) 02232004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0999248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \_\_\_\_ 6. Name and Address of Current Registered Agent JANEK, JAKUBIUK DO NOT WRITE 1648 REDWOOD ST SARASOTA, FL 34231 IN THIS SPACE 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 life if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000160523 Trust Fund Contribution. Added to Fees 05/17/04-80002-003 300.00 OFFICERS AND DIRECTORS 10. TITLE KIABA, ANTON 1648 REDWOOD ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 VP IBLE NAME JAKUBIUK, JANEK 1648 REDWOOD ST STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 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 receiver or 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 ampowered.

SIGNATURE:

CITY-ST-ZIP

941 9250205