

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097827

FILED
Mar 29, 2004
Secretary of State

Entity Name: PALERMO'S, INC.

Current Principal Place of Business:

32888 U.S. 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

32888 U.S. 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3675406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISS, JEAN
1905 WOOD HAVEN ST.
TARPON SPRINGS, FL 34689 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COVAIS, ROBERT J
Address: 1520 WEXFORD DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD () Delete
Name: COVAIS, CINDY L
Address: 1520 WEXFORD DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COVAIS, CINDY L
Address: 1520 WEXFORD DRIVE SOUTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: ABBATE, PATRICIA
Address: 3398 PINNACLE CT SOUTH
City-St-Zip: PALM HARBOR, FL 31684

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

SIGNATURE: CINDY COVAIS

PRES

03/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date