

FILED
Jul 09, 2003 8:00 am
Secretary of State

07-09-2003 90032 029 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000114617

1. Entity Name
PALMS WEST STUCCO, INC.

Principal Place of Business
4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

Mailing Address
4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1083038

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

As 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's name is required when submitting)

DATE

8. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
GEORGE, JOHN P
4061 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
RITCH, MARK
4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
PENZA, DONALD
4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
SUAREZ, RICK
4061 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(b), 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 individual responsible to prepare 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 addendum with an address, without cost to the corporation.

SIGNATURE:

Signature and typed name of officer or director

5/5/03

561-798-2068

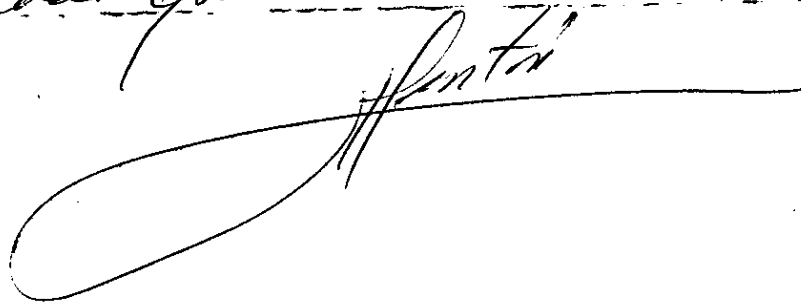
unattached

7/3/03 90140922
#P00000114617

To Whom It May Concern:

I have received this back
twice already saying that the check
needs to be made out to Department
of State, if you see the check is
made out to Department of State.
Can you please explain if different?

Thank you

 J. J. J.