

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041183

Entity Name: PALM FINANCIAL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1116799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMATO, JOSEPH
701 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

D'AMATO, JOHN
701 W. CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 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: JOHN D'AMATO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMATO, JOSEPH
Address: 701 W. CYPRESS CREEK ROAD #101
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: D'AMATO, JOHN
Address: 701 W. CYPRESS CREEK ROAD #101
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AMATO, JOSEPH
Address: 701 W. CYPRESS CREEK ROAD #200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: D'AMATO, JOHN
Address: 701 W. CYPRESS CREEK ROAD #200
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN D'AMATO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date