2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000049061** 1. Entity Name DMK PALM PROPERTIES, INC. Principal Place of Business Mailing Address 11 WOMPAG RD. 11 WOMPAG RD. WESTERLY, RI 02891 WESTERLY, RI 02891 07212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3632374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANTNER, RICHARD I JR. DO NOT WRITE 10225 ULMERTON RD., #11 LARGO, FL 33771 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 SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. **OFFICERS AND DIRECTORS** TITLE KNIGHT, DONNA M NAME STREET ADDRESS 11 WOMPAG RD. CITY-ST-ZIP WESTERLY, RI 02891 TITLE NAME STREET ADDRESS U00000168833 07/29/04-80011-602 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 of pustee epidowered to execute this people as required by Chapter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered. SIGNATURE:

FILED