

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054159

FILED
Jan 11, 2004
Secretary of State

Entity Name: PALM CITY PROPERTIES, INC.

Current Principal Place of Business:

1081 S W Lighthouse DR
PALM CITY, FL 34990

New Principal Place of Business:

1081 S W Lighthouse DR
PALM CITY, FL 34990

Current Mailing Address:

1081 S W Lighthouse DR
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 821
PALM CITY, FL 34991

FEI Number: 65-1073303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, H. CONWAY
1081 SW Lighthouse DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCGEE, H. CONWAY
1081 SW Lighthouse DR.
PALM CITY, FL 34990 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, H. CONWAY
Address: 1081 SW Lighthouse DR.
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: MCGEE, AMANDA T
Address: 1081 SW Lighthouse DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEE, H. CONWAY
Address: 1081 SW Lighthouse DR.
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: MCGEE, AMANDA T
Address: 1081 SW Lighthouse DR.
City-St-Zip: PALM CITY, FL 34990

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: H. CONWAY MCGEE

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date