2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # P01000067300** 02-09-2004 90039 012 ***150.00 PALM LENDING CORPORATION Mailing Address Principal Place of Business 24009533 725 NORTH HIGHWAY A1A 725 NORTH HIGHWAY A1A SUITE 208E SUITE 208E JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) Chg-P Applied For 4. FEI-Number. City & State > -City & State-65-1124437 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALLABI, BEATRICE Street Address (P.O. Box Number is Not Acceptable) 725 NORTH HIGHWAY A1A SUITÉ 208E JUPITER, FL 33477 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME SALLABI, BEATRICE NAME 34 CHESTNUT TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-7IP TEQUESTA, FL 33469 CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME SCALF, GERARD NAME STREET ADDRESS **6215 MULLIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JUPITER, FL 33450 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with a composition of the receiver or trustee empowered. per not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ling does

FILED

Daytime Phone #