2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# P01000098480

Entity Name: PALOW PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

9350 WEST HIGHWAY 192
SUITE 104
CLERMONT, FL 34711 US

New Principal Place of Business:

9350 WEST HIGHWAY 192
SUITE 104
CLERMONT, FL 34714 US

Current Mailing Address:

6530 MERRICK LANDING BLVD.
WINDERMERE, FL 34786 US

New Mailing Address:

6525 MERRICK LANDING BLVD.
WINDERMERE, FL 34786 US

FEI Number: 59-3749637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POSADA, RODRIGO
715 N BEL AIR DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	PALOW, IRENE
Address:	5825 PARKVIEW POINT DR
City-St-Zip:	ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	PALOW, IRENE
Address:	6525 MERRICK LANDING BLVD
City-St-Zip:	WINDERMERE, FL 34786

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: IRENE PALOW D 04/11/2005

Electronic Signature of Signing Officer or Director Date