2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: A

FILED May 06, 2004 08:00 AM Secretary of State DOCUMENT # P01000117426 1. Entity Name THE PALM MANOR, INC. Principal Place of Business Mailing Address **6609 SW 20 STREET** 7531 PLANTATION BLVD MIRAMAR, FL 33023 MIRAMAR, FL 33023 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0005654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENRY, DONNETT H DO NOT WRITE 7531 PLANTATION BLVD MIRAMAR, FL 33023 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS n TITLE HENRY, DONNETT H NAME --- 000000157566 STROET ADDRESS 7531 PLANTATION BLVD 05/06/04-80031-016 150.00 CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME HENRY, ROBERT STREET ADDRESS 7531 PLANTATION BLVD MIRAMAR, FL 33023 CRY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TRILE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP HHE NUME STRUTT ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS. CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Davime Phone #