

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009626

Entity Name: PALM BROTHERS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4179 ST GEORGE LANE
NAPLES, FL 34119

New Principal Place of Business:

8385 BIG ACORN CIRCLE
203
NAPLES, FL 34119

Current Mailing Address:

4179 ST GEORGE LANE
NAPLES, FL 34119

New Mailing Address:

8385 BIG ACORN CIRCLE
203
NAPLES, FL 34119

FEI Number: 26-0016731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM, BRANDON
4179 ST GEORGE LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PALM, BRANDON
8385 BIG ACORN CIRCLE
203
NAPLES, FL 34119 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: BRANDON PALM

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALM, BRANDON
Address: 4179 ST. GEORGE LANE
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: PALM, MARCUS
Address: 4175 ST. GEORGE LANE
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: DEL SORDO, JAMES
Address: 5218 32ND LANE S.W.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALM, BRANDON
Address: 8385 BIG ACORN CIRCLE #203
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: PALM, MARCUS
Address: 8375 BIG ACORN #303
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON PALM

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date