2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-09-2004 90058 046 ***150.00 **DOCUMENT # P02000018953** 1. Entity Name PALM REALTY, INC. 24017905 Mailing Address 1114 N. FEOERAL Hall Principal Place of Business 1114 N FEDERAL HWY -840 EAST OCEAN AVE:- 75 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0633130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIRO, MELINDA L 9382 AQUA VISTA BLVD BOYNTON BEACH, FL 33437 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 signstyre required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPIRO, MELINDA L NAME STREET ADDRESS 9382 AQUA VISTA BLVD CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby 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

MELINDA L. SPIRO

changed, or on an attach

SIGNATURE:

FILED