FILED Apr 29, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P02000037837** 04-29-2005 90251 048 ***150.00 1. Entity Name PALMETTO BAY FINANCIALS INC. Principal Place of Business Mailing Address 9811 WAYNE AVE. 9811 WAYNE AVE. PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE 4. FEI Number 45-0472547 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDEO, DIPRAJH V DO NOT WRITE 9811 WAYNE AVE. MIAMI, FL 33157 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 *MIPRR*TH Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS -VP TITLE

Applied For

Not Applicable

MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME

BALDEO, DIPRAJH V

BALDEO, MOHANEE 9811 WAYNE AVE.

9811 WAYNE AVE.

MIAMI, FL 33157 P

NAME

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STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: DIARASH