


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 25, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000054641</b> 1. Entity Name <b>PALISANDER II, INC.</b>	
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Principal Place of Business <b>1855 GRIFFIN RD UNIT C-236 DANIA BCH, FL 33004</b>	Mailing Address <b>1855 GRIFFIN RD UNIT C-236 DANIA BCH, FL 33004</b>
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**DO NOT WRITE IN THIS SPACE**

07122005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>74-3042552</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>HORTON, SARA B 1855 GRIFFIN RD UNIT C-236 DANIA BCH, FL 33004</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS GANO, STEPHEN R 61 EAST 11TH ST NEW YORK, NY 10003
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT GANO, NORA A 61 EAST 11TH ST NEW YORK, NY 10003
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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)(f), 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.

<b>SIGNATURE:</b>  <b>STEPHEN R. GANO</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>7/12/05</b> <small>Date</small>	<b>212 460 5030</b> <small>Daytime Phone #</small>
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