

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063391

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALMYRA II FLORIDA, INC.

Current Principal Place of Business:

550 BILTMORE WAY
#1210
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
#1210
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134 US

New Mailing Address:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134 US

FEI Number: 04-3738658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMIREZ, DONALD S
550 BILTMORE WAY
740
CORAL GABLES, FL 33134 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: DONALD S RAMIREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, DONALD S
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, DONALD S
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Change (X) Addition
Name: RAMIREZ, HENRY F
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Change (X) Addition
Name: RAMIREZ, JUAN B
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

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: DONALD S RAMIREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date