

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086049

Entity Name: PALMERGRANTS INC

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

8255 NW 70TH ST
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8255 NW 70TH ST
TAMARAC, FL 33321

New Mailing Address:

PO BOX 970991
BOCA RATON, FL 33497

FEI Number: 01-0742065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SHELLY-ANN C MS
8255 NW 70TH ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PALMER, WAYNE A MR
PO BOX 970991
BOCA RATON, FL 33497 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: WAYNE PALMER

11/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, WAYNE
Address: 17410 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

Title: V () Delete
Name: GRANT, SHELLY-ANN
Address: 8255 NW 70TH ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, WAYNE
Address: 8255 NW 70TH ST
City-St-Zip: TAMARAC, FL 33321

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: WAYNE PALMER

P

11/16/2004

Electronic Signature of Signing Officer or Director

Date