2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086049

Entity Name: PALMERGRANTS INC

Current Principal Place of Business:

FILED Jul 09, 2005 Secretary of State

8255 NW 70TH ST 41 ANN LEE LN. TAMARAC, FL 33321 TAMARAC, FL 33319 **Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Date

Title: () Delete Title: PALMER, WAYNE PALMER, WAYNE A P Name: Name: 8255 NW 70TH ST PO BOX 970991 Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: BOCA RATON, FL 33497

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

VΡ (X) Change () Addition GRANT, SHELLY-ANN VP Name: 41 ANN LEE LN. Address: TAMARAC, FL 33319 City-St-Zip:

New Principal Place of Business:

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.

Ρ SIGNATURE: WAYNE PALMER 07/09/2005