## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0200009-1196

May 03, 2005 08:00 AM Secretary of State 1. Entity Name PALM TREE INVESTMENT HOLDINGS, INC. Principal Place of Business Mailing Address 215 SOUTH MONROE STREET, SUITE 835 P.O. BOX 1794 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32301 CR2E034 (10/03) 05012005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2376313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, BOND & LATSHAW, P.A. DO NOT WRITE 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS **PSTD** TITLE U00000359237 05/04/05-80148-006 150.00 NAM REINHARD, DON W PO BOX 1794 STREET ADDRESS CTTY-ST-ZIP TALLAHASSEE, FL 32302 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 12. Thereby certify that the information supplied with this filing ches 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:

**FILED**