

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023715

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALMS MOTOR GALLERY, INC.

Current Principal Place of Business:

102 BREWER STREET
ALTAMONTE SPRINGS, FL 327015014

New Principal Place of Business:

Current Mailing Address:

PO BOX 180141
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 38-3672108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEU, FORENDS EDWARD
5815 15TH AVE. EAST UNIT 7A
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABNER, FREDERIC
Address: PO BOX 180141
City-St-Zip: CASSELBERRY, FL 32718

Title: VP () Delete
Name: DIEU, FORENDS EDWARD
Address: 4715 4TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: FREDERIC, MIREILLE C
Address: P.O BOX: 180141
City-St-Zip: CASSELBERRY, FL 32718

Title: M () Change (X) Addition
Name: DIEU, DONA N
Address: 4715 4TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: FREDERIC MIREILLE

M

04/30/2004

Electronic Signature of Signing Officer or Director

Date