

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036676

FILED
Apr 21, 2004
Secretary of State

Entity Name: PALM TREE PROPERTY MANAGMENT, INC.

Current Principal Place of Business:

2751 ROCK ISLAND ROCK #107
MARGATE, FL 33063

New Principal Place of Business:

2751 ROCK ISLAND ROAD
107
MARGATE, FL 33063

Current Mailing Address:

2751 ROCK ISLAND ROCK #107
MARGATE, FL 33063

New Mailing Address:

2751 ROCK ISLAND ROAD
107
MARGATE, FL 33063

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEAL, LITTMAN T
2751 ROCK ISLAND ROAD
107
MARGATE, FL 33063 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: NEAL T LITTMAN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTMAN, NEAL T
Address: 2751 ROCK ISLAND ROCK #107
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LITTMAN, NEAL T
Address: 2751 ROCK ISLAND ROCK #107
City-St-Zip: MARGATE, FL 33063

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: NEAL T LITTMAN

O

04/21/2004

Electronic Signature of Signing Officer or Director

Date