

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037194

Entity Name: PALMEX GROUP, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

3201 NE 14 ST #104
POMPANO BCH, FL 33062

Current Mailing Address:

3201 NE 14 ST #104
POMPANO BCH, FL 33062

New Principal Place of Business:

909 RICH DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441

New Mailing Address:

909 RICH DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441

FEI Number: 56-2354224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOPEK, PETR
3201 NE 14 ST #104
POMPANO BCH, FL 33062

Name and Address of New Registered Agent:

SNOPEK, PETR
909 RICH DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441

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: PETR SNOPEK

07/28/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SNOPEK, PETR
Address: 909 RICH DRIVE SUITE 105
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETR SNOPEK

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date