

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040332

FILED
May 06, 2004
Secretary of State

Entity Name: PALMS ENTERPRISES CORP.

Current Principal Place of Business:

14711 BALTUSROL DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

14711 BALTUSROL DR
ORLANDO, FL 32828 US

New Mailing Address:

1969 S.ALAFAYA TR.
STE. #138
ORLANDO, FL 32828 US

FEI Number: 72-1560972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ DE TORO, MIGDALIA I
14711 BALTUSROL DR
ORLANDO, FL 32828 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

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: P () Delete
Name: MARTINEZ DE TORO, LUIS R
Address: 14711 BALTUSROL DR
City-St-Zip: ORLANDO, FL 32828 US

Title: V () Delete
Name: MARTINEZ DE TORO, MIGDALIA I
Address: 14711 BALTUSROL DR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MARTINEZ DE TORO, MIGDALIA I
Address: 14711 BALTUSROL DR.
City-St-Zip: ORLANDO, FL 32828 US

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: LUIS R MARTINEZ DE TORO

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date