

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050769

Entity Name: PALM CREATIVITY INC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

326 SURFSIDE BLVD STE 15
SURFSIDE, FL 33154

New Principal Place of Business:

20379 W COUNTRY CLUB DRIVE
SUITE 1934
AVENTURA, FL 33180

Current Mailing Address:

326 SURFSIDE BLVD STE 15
SURFSIDE, FL 33154

New Mailing Address:

20379 W COUNTRY CLUB DRIVE
SUITE 1934
AVENTURA, FL 33180

FEI Number: 51-0466000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMO, LORETO
326 SURFSIDE BLVD STE 15
SURFSIDE, FL 33154

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPAÑO BEACH, FL 33180

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: BRENO R. GOMES - PRESIDENT

07/12/2004

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROMO, ALEJANDRO
Address: 20379 W COUNTRY CLUB DRIVE, SUITE 1934
City-St-Zip: AVENTURA, FL 33180

Title: V () Change (X) Addition
Name: ROMO, LORETO
Address: 20379 W COUNTRY CLUB DRIVE, SUITE 1934
City-St-Zip: AVENTURA, FL 33180

Title: T () Change (X) Addition
Name: ROMO, MABEL
Address: 20379 W COUNTRY CLUB DRIVE, SUITE 1934
City-St-Zip: AVENTURA, FL 33180

Title: S () Change (X) Addition
Name: ROMO, PAULA
Address: 20379 W COUNTRY CLUB DRIVE, SUITE 1934
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO ROMO

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date