2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2005 8:00 am Secretary of State 03-18-2005 90067 050 ***150.00 **DOCUMENT # P03000051451** PALMERAS ENTERPRISES, INC. Principal Place of Business Mailing Address 105 SUMMIT ST 105 SUMMIT ST CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 No Chg-P 03012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0517723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENITEZ, ENRIQUE DO NOT WRITE 105 SUMMIT ST CRESCENT CITY, FL 32112 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent? Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD THTLE BENITEZ, ENRIQUE NAME STREET ADDRESS 105 SUMMIT ST CITY-ST-7IP CRESCENT CITY, FL 32112 TITLE BENITEZ, AIDA 105 SUMMIT ST STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12: I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

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FILED