## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000054476** 04-05-2004 90077 034 \*\*\*150.00 1. Entity Name PALEX INC. Principal Place of Business Mailing Address 836 SUNSWEOT RD, NE 836 SUNSWEOT RD, NE PALM BAY, FL 32905 PALM BAY, FL 32905 Principal Place of Business 3. Mailing Address 2. Principal Place of Business 836 SUNSWEPT RD NE 836 SUNSWEPT RO NE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) City & State City & State Applied For 05-0569582 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) STE E, 773 4TH AVE N NAPLES, FL 34102 City Zip Code 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΉTE PRESIDENT ☐ Change Addition πnF ☐ Delete REBECCA RYAN 836 SUNSWEPT RO NE NAME NAME STREET ADDRESS STREET ADDRESS PALM BAY FL, 32905 VICE PRESIDENT CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE RALPH HIGDEN NAME 836 SUNSWERT RONE STREET ADDRESS STREET ADDRESS PALM BAY, FL 32905 C/TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his 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: SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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