

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059412

FILED
Apr 08, 2004
Secretary of State

Entity Name: PALMIRA ENTERPRISES, INC.

Current Principal Place of Business:

16480 NW 84TH AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

3905 LAKE AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

16480 NW 84TH AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

3905 LAKE AVE
WEST PALM BEACH, FL 33405

FEI Number: 20-0075839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-RODRIGUEZ, FRANCISCO J
16480 NW 84TH AVENUE
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

GONZALEZ-RODRIGUEZ, FRANCISCO J
3905 LAKE AVE
WEST PALM BEACH, FL 33405

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: FRANCISCO GONZALEZ-RODRIGUEZ
Electronic Signature of Registered Agent

04/08/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ-RODRIGUEZ, FRANCISCO J
Address: 16480 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ-RODRIGUEZ, FRANCISCO J
Address: 3905 LAKE AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: FRANCISCO GONZALEZ-RODRIGUEZ
Electronic Signature of Signing Officer or Director

DIR

04/08/2004
Date