

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093951

FILED
Jan 08, 2005
Secretary of State

Entity Name: LONE PALM ADVERTISING, INC.

Current Principal Place of Business:

2700 WEST HALL LANE
SUITE 215
MAITLAND, FL 32751 US

New Principal Place of Business:

100 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Current Mailing Address:

100 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 03-0527294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DENNIS G JR.
100 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTIN, DENNIS G JR.
Address: 603 RIO PINO NORTH
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VSD () Delete
Name: MARTIN, PATRICIA A
Address: 603 RIO PINO NORTH
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS G. MARTIN, JR.

PTD

01/08/2005

Electronic Signature of Signing Officer or Director

Date