2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address,

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # P03000098021 **Secretary of State** 1. Entity Name 7 PALMS INC. Principal Place of Business Mailing Address **66 BAY LAKE DRIVE 66 BAY LAKE DRIVE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (10/03) 02272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0228980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221 E PALM BEACH GARDENS, FL 33410 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_______Signature, typed or printed name of registered agent and like it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME RINDINELLA, ELISEO 68 BAY LAKE DRIVE STREET ADDRESS U00000280079 03/30/05-80004-016 150.00 ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2 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

FILED