2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2004 8:00 am Secretary of State

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1. Entity Name PALM COAST ACQUISITION GROUP, INC.,					100				
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	Ů.					001601		ot Applicable	
Zip		Country	Zip	Country	5. Certificate	of Status Desired	S8.75 Add		
	6. Name	and Address of Current	Registered Agent	<u> </u>	7. Name and	Address of New Re		~	
	. 6		,	Name			· ····································		
PLEAT, DA	AVID B ES	Q. NDIVE		Street Addres	ss (P.O. Box Numb	er is Not Acceptable)		
4477 LEGENDARY DRIVE SUITE 202						***************************************	·		
DESTIN, F	L 32541								
	1	÷ .		City			FL Zip God	е	
8. The above	named entity	submits this statement for	or the purpose of changing its	registered office or regis	stered agent, or bo	oth, in the State of Flor	rida, I am familiar with.	and accept	
the obligat	tions of registe	ereo scent.				nland	.1		
SIGNATURE_	Signature, type	or printed name of registered agent	and title if upplie this /AMY	Fig. Fregistered Agent signature requ	wheel when extratations	1/43/8	9 EATE	 -	
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10.		OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OFFI	CERS AND DIRECTOR	S IN 11	
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OF SIGNING OFFICER OR DIRECTOR

DAVID B. PLEAT* AMY A. PERRY** †

CHRISTOPHER H. McELROY WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD.

**Also Admitted In GA.

†Supreme Court Certified Mediator

Attachment 54065-577
#1930/01556934477 LEGENDARY DRIVE

SUITE 202 DESTIN, FLORIDA 32541 850.650.0599

FAX 850.650.4402 law@pleat.coxatwork.com

PLEAT & PERRY, P.A.

July 26, 2004

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

2004 UBR for Palm Coast Acquisition Group, Inc.

Dear Sir or Madam:

Re:

Enclosed is the original 2004 For Profit Corporation Annual Report along with Check No. 1075 in the amount of \$150.00 to cover the filing fee for the 2004 UBR. Please forward a date stamped copy of the 2004 UBR upon your filing of same so that we can confirm that the company has <u>not</u> been dissolved and is current in their 2004 UBR filing. We have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your prompt cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

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David B. Pleat

DBP/kmb Enclosures

cc: Mr. Stanley H. Hall
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