

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054251

Entity Name: PALMERA HOLDINGS, INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FL 33761

## Current Mailing Address:

2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FL 33761

## New Principal Place of Business:

19321 US HIGHWAY 19 NORTH  
BLDG. C, SUITE 320  
CLEARWATER, FL 33764

## New Mailing Address:

19321 US HIGHWAY 19 NORTH  
BLDG. C, SUITE 320  
CLEARWATER, FL 33764

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TWARDOWSKI, DALE D  
2753 STATE ROAD 580  
SUITE 201-A  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

TWARDOWSKI, DALE D  
19321 US HIGHWAY 19 NORTH  
BLDG. C, SUITE 320  
CLEARWATER, FL 33764 US

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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAREY, M. PETER III  
Address: 2753 STATE ROAD 580, STE. 201-A  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: PARSHAD, CHRISTOPHER  
Address: 2753 STATE ROAD 580, STE. 201-A  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: TWARDOWSKI, DALE D  
Address: 2753 STATE ROAD 580, STE. 201-A  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAREY, M. PETER III  
Address: 19321 US HIGHWAY 19 N, BLDG C, # 320  
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change ( ) Addition  
Name: PARSHAD, CHRISTOPHER  
Address: 19321 US HIGHWAY 19 N, BLDG. C, # 320  
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change ( ) Addition  
Name: TWARDOWSKI, DALE D  
Address: 19321 US HIGHWAY 19 N, BLDG. C, # 320  
City-St-Zip: CLEARWATER, FL 33764

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: DALE TWARDOWSKI

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date