2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000057255 02-18-2005 90045 008 ***150.00 1. Entity Name PALM LAKES PARTNERS, INC. Principal Place of Business Mailing Address 40019793 2468 MINTON RD. 2468 MINTON RD. WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0955361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILAVORE, PETER V Street Address (P.O. Box Number is Not Acceptable) 2468 MINTON RD. WEST MELBOURNE, FL 32904 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JARVIS, DENNIS L NAME NAME 1608 CHERRYWOOD LANE STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZIP VP. TITLE ☐ Delete ☐ Change ■ Addition NAME DILAVORE, PETER V NAME STREET ADDRESS 2468 MINTON RD. STREET ADDRESS CITY-ST-ZIP WEST MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLEVENGER, JAMES NAME STREET ADDRESS 2026 REDWOOD CIR. NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

HATURE AND TYPESOR AND SECRETARIES OF SIGNING OFFICER OR DIRECTOR

1/17/001 32/-552-8990

FILED Feb 18, 2005 8:00 am