

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171621

Entity Name: PALM ISLAND PRODUCTS, INC.

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

3926 EDEN ROC CIRCLE WEST
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

3926 EDEN ROC CIRCLE WEST
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-2284900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, STEPHEN J
3926 EDEN ROC CIRCLE WEST
TAMPA, FL 33634 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

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: P () Delete
Name: WARREN, STEPHEN J
Address: 3926 EDEN ROC CIRCLE WEST
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: LASTINGER, LANCE A
Address: 2453 EGRET BLVD., UNIT O-202
City-St-Zip: CLEARWATER, FL 33762

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: STEPHEN J. WARREN

P

05/30/2005

Electronic Signature of Signing Officer or Director

Date