

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31949

Entity Name: PALMCOS INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE
SUITE 201
MIAMI, FL 33131 US

Current Mailing Address:

800 BRICKELL AVE
SUITE 201
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

FEI Number: 65-0227422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

RAZOOK, RICHARD ESQ.
C/O HUNTON&WILLIAMS, 1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

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: RICHARD RAZOOK, ESQ.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERETH, HANNJORG
Address: 800 BRICKELL AVE, STE 201
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: RAZOOK, RICHARD J
Address: 800 BRICKELL AVE, STE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERETH, HANNJORG
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: VPST (X) Change () Addition
Name: RAZOOK, RICHARD J
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: RICHARD RAZOOK

VPST

04/26/2004

Electronic Signature of Signing Officer or Director

Date