

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040665

Entity Name: PALMA BRAVA INC.

FILED  
Mar 03, 2004  
Secretary of State

## Current Principal Place of Business:

6601 LYONS ROAD  
UNIT I-1  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

6601 LYONS ROAD  
UNIT I-1  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 65-0614000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, WINSTON  
6601 LYONS ROAD UNIT I-1  
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LEE, WINSTON  
Address: 6295 N.W. 104TH WAY  
City-St-Zip: PARKLAND, FL

Title: P (X) Delete  
Name: LEE, ROXAN  
Address: 25 FELTHAM RD.  
City-St-Zip: MARKHAM, ONTARIO, CN

Title: C (X) Delete  
Name: LEE, HUBERT  
Address: 691 DENISON STREET  
City-St-Zip: SCARBOROUGH, ONTARIO, CN

Title: PS (X) Delete  
Name: LEE, MILA NABOR  
Address: 50 SKYVIEW CRESCENT  
City-St-Zip: DOWN MILLS ONTARIO, CANADA, MJ21B8

Title: PS (X) Delete  
Name: LEE, JAMES  
Address: 50 SKYVIEW CRESCENT  
City-St-Zip: DOWN MILLS ONTARIO, CANADA, MJ21B8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEE, WINSTON  
Address: 6295 N.W. 104TH WAY  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WINSTON J LEE

CEO

03/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date