2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # P94000050400 **Secretary of State** 1. Entity Name PALM POINT ENTERPRISES OF FLORIDA, INC. Principal Place of Business Mailing Address 4725 RIVERSIDE DR. 84 HIGHWAY 40 WEST YANKEETOWN FL 34498 INGLIS FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3281820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRICE, D. JON Street Address (P.O. Box Number is Not Acceptable) 4725 RIVERSIDE DR. YANKEETOWN FL 34498 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition THILE ם ☐ Delete THE U00000201531 01/28/05-80062-021 150.00 BITZER, JO ANN NAME MAME STREET ADDRESS 2724 DEER BERRY CT SIRFEL ADDRESS LONGWOOD FL 32779 CITY-ST-7IP CRY-St-ZIP ☐ Addition HEEF ☐ Change MLE ☐ Delete PRICE, ARDIS I. NAME STREET ADDRESS STREET ADDRESS 4725 RIVERSIDE DR. CITY-ST-ZIP YANKEETOWN FL 34498 CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IIILE RUBIN, SEYMOUR NAME STREET ADDRESS STREET ADDRESS 101 EISENHOWER PKWY CITY-ST-ZIP CHY-SI-7P ROSELAND NJ 07068 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP COTY-51-71F ☐ Delete ☐ Change ☐ Addition HIEF MAKE STREET ADDRESS STREET ADDRESS CITY-\$1- &P CITY-ST-7IP Change Addition | ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS COLY - ST- ZIP CHY-SI-RP 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 cath; 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 if changed, or on an attachment with an address, with all other like empowered.

FILED