

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083867

FILED
Apr 27, 2004
Secretary of State

Entity Name: PALMIERI REALTY GROUP, INC.

Current Principal Place of Business:

275 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

PO BOX 2339
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0423179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCE, LINDA
341 OLD JUPITER BEACH ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CRUCE, LINDA
307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMIERI, BUD
Address: 341 OLD JUPITER BEACH ROAD
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: CRUCE, LINDA
Address: 341 OLD JUPITER BEACH ROAD
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIERI, BUD
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: V (X) Change () Addition
Name: CRUCE, LINDA
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: LINDA CRUCE

Electronic Signature of Signing Officer or Director

MS

04/27/2004

Date