2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P95000038993** 1. Entity Name 04-29-2004 90205 005 ***150.00 PALMIERI BUILDING PARTNERS, INC. Principal Place of Business Mailing Address 2581 JUPITER PARK DR PO BOX 31358 PALM BCH GRDNS, FL 33420 US E-13 JUPITER, FL 33458 3. Mailing Address 2. Principal Place of Business 307 Tequesta Drive PO Box 2339 Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) 101A City & State City & State Applied For 4. FEI Number Tequesta, FL Jupiter, 65-0584662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33469 33468 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMIERI, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 2581 JUPITER PARK DR 307 Tequesta Drive #101A JUPITER, FL 33458 City Zip Code Tequesta 33469 8. The above hamed entity submits his 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 as 4/26/04 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE PALMIERI, RUSSELL NAME NAME 2581 JUPITER PARK DR E-13 STREET ADDRESS STREET ADDRESS 307 Tequesta Drive #101A JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP <u>Tequesta, FL 33469</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP -CITY-ST-ZIP = TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE ■ Addition TITLE الرجوا ووالوالو NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/26/04

FILED

Daytime Phone #