2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095957

Entity Name: GOLDEN PALM REALTY SERVICES, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N US HWY 1 840 JUPITER PARK DRIVE SUITE D-5

SUITE 101 JUPITER, FL 33477 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

97 BEECHWOOD TRL PO BOX 641

TEQUESTA, FL 33469 US JUPITER, FL 33468 US

FEI Number: 65-0627201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBY, BIBY D JACOBY, BIBY D 840 JUPÍTER PARK DRIVE 97 BEECHWOOD TRL JUPITER, FL 33469 SUITE 101 JUPITER, FL 334658 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: 04/22/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

JACOBY, BIBY D JACOBY, BIBY D Name: Name: 840 JUPITER PARK DRIVE SUITE 101 97 BEECHWOOD TRL Address: Address:

City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33458

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 Statutés. 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.

Ρ SIGNATURE: BIBY D JACOBY 04/22/2004