

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004343

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALM ENTERPRISES OF FLAGLER, INC.

Current Principal Place of Business:

99 WEDGEWOOD LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

13 FORDHAM LANE
PALM COAST, FL 32137 US

Current Mailing Address:

P O BOX 351086
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-3354221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIELLO, GERARD
99 WEDGEWOOD LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MASIELLO, GERARD
13 FORDHAM LANE
PALM COAST, FL 32137 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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MASIELLO, GERARD
Address: 99 WEDGEWOOD LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MASIELLO, GERARD
Address: 13 FORDHAM LANE
City-St-Zip: PALM COAST, FL 32137

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: GERARD MASIELLO

Electronic Signature of Signing Officer or Director

PVTs

04/30/2004

Date