

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037671

FILED
Apr 26, 2004
Secretary of State

Entity Name: PALMCOS II INC.

Current Principal Place of Business:

C/O RICHARD J. RAZOOK
800 BRICKELL AVE SUITE 201
MIAMI, FL 33131

Current Mailing Address:

C/O RICHARD J. RAZOOK
800 BRICKELL AVE SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

C/O RICHARD RAZOOK, HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

New Mailing Address:

C/O RICHARD RAZOOK, HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

FEI Number: 65-0723451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RAZOOK, RICHARD J ESQ.
C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131 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: RICHARD RAZOOK, ESQ.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERETH, HANNJORG
Address: 800 BRICKELL AVE SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: RAZOOK, RICHARD J
Address: 800 BRICKELL AVE SUITE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERETH, HANNJORG
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: VPST (X) Change () Addition
Name: RAZOOK, RICHARD J
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: RICHARD J. RAZOOK

VPST

04/26/2004

Electronic Signature of Signing Officer or Director

Date