2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P96000058546** 05-04-2004 90166 019 ***150.00 1. Entity Name PALM CASTLE INVESTMENTS, INC. Principal Place of Business Mailing Address 8025 BRIDGESTONE DR 1350 W. HOLDEN AVE. ORLANDO, FL 32839 ORLANDO, FL 32835 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3389256 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ETWAROO, PARSRAM DO NOT WRITE 1350 W. HOLDEN AVE. IN THIS SPACE ORLANDO, FL 32839 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE ETWAROO, PARSRAM NAME STREET ADDRESS 1350 W. HOLDEN AVE. ORLANDO, FL 32839 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 of 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 repairer or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report of supplemental report is true and ac of the corporation or the reporter or trustee empowered to e-changed, or on an attachment with an address, with all other

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED