

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000081504

FILED
Dec 05, 2004
Secretary of State

Entity Name: PALM TREE COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

119 N CENTRAL DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

119 N CENTRAL DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3402631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSARIUS, PAUL
680 NEILE CT.
OVEIDO, FL 32765 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSARIUS, PAUL M
Address: 680 NEILE CT
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: ROSARIUS, HELEN M
Address: 504 LAKE CHARM COURT
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSARIUS, CINDY G
Address: 680 NEILE COURT
City-St-Zip: OVIEDO, FL 32765

Title: ST () Change (X) Addition
Name: ROSARIUS, CINDY G
Address: 680 NEILE COURT
City-St-Zip: OVIEDO, FL 32765

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: CINDY ROSARIUS

VP

12/05/2004

Electronic Signature of Signing Officer or Director

Date