2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM DOCUMENT # P96000083003 **Secretary of State** PALMOO PROPERTIES, INC. Principal Place of Business Mailing Address 12555 BISCAYNE BLVD 12555 BISCAYNE BLVD SUITE 462 SUITE 462 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 US 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONES, STEVEN L DO NOT WRITE 9999 NE SECOND AVENUE **SUITE 216** IN THIS SPACE MIAMI SHORES, FL 33138 8. 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. +2 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD 7171 5 NAME KANT, JON STREET ADDRESS 12555 BISCAYNE BLVD, SUITE 462 ___ U00000142689 U4/30/04-80061-013 150.00 CITY-ST-ZIP NORTH MIAMI, FL 33181 THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP MLE NAME STREET ADDRESS

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

54T.3