

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044643

FILED
Aug 14, 2004
Secretary of State

Entity Name: SEVEN PALMS, INCORPORATED

Current Principal Place of Business:

P O BOX 1781
STUART, FL 34998 US

New Principal Place of Business:

P O BOX 1781
STUART, FL 34996 US

Current Mailing Address:

P O BOX 1781
STUART, FL 34998

New Mailing Address:

P O BOX 1781
STUART, FL 34996

FEI Number: 65-0772185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, R. JERRY
43 SEMINOLE ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

HALL, JAMES E
P. O. BOX 1781
STUART, FL 34996 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: JAMES E. HALL

08/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, JAMES
Address: P O BOX 1781 N/A
City-St-Zip: STUART, FL 34998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, JAMES
Address: P O BOX 1781
City-St-Zip: STUART, FL 34996

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: JAMES E HALL

D

08/14/2004

Electronic Signature of Signing Officer or Director

Date