2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P97000048903 1. Entity Name PALMERE, INC. Principal Place of Business Mailing Address 21511 VILLAGE LKS SHOPPING CNTR 21511 VILLAGE LKS SHOPPING CNTR LAND O'LAKES, FL 34639 US LAND O'LAKES, FL 34639 US No Chg-P 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEKER, MEREDITH DO NOT WRITE 23616 HÁRDWOOD COURT LUTZ, FL 33549 IN THIS SPACE 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. Signature, typed or printed name of registered again; 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 U00000136516 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE HAME KLEKER, MEREDITH STREET ADDRESS 23616 HARDWOOD COURT CITY-ST-ZIP **LUTZ, FL 33559** TITLE NAME KLEKER, GARY 23616 HARDWOOD COURT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS
CITY - ST - ZIP

Meredith Kleke

Meredith Kleker

4/20/04 (818)948-1615

FILED

Daytime Phone #