2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 08:00 AM **DOCUMENT # P97000048903 Secretary of State** 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 02082005 No Chg-P 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 5. Name and Address of Current Registered Agent DO NOT WRITE KLEKER, MEREDITH 23616 HARDWOOD COURT LUTZ, FL 33549 IN THIS SPACE 5. 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 agent and alse if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME KLEKER, MEREDITH 23616 HARDWOOD COURT STREET ADDRESS 000000239457 02/22/05-80044-020 150.00 CITY - ST - ZIP LUTZ, FL 33559 TITLE KLEKER, GARY NAME STREET ADDRESS 23818 HARDWOOD COURT CITY - ST - 7IP LUTZ, FL 33559 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP MLE NAME STREET ADDRESS CITY - ST - ZIP 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 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.

Meredith Kleker

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED