

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103144

FILED
Jan 24, 2005
Secretary of State

Entity Name: PALMARINA OFFICE PARK, INC.

Current Principal Place of Business:

425 50TH ST SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 5992
TAMPA, FL 33675

New Mailing Address:

FEI Number: 65-0802049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNIGHT, JAMES W
9907 RIVER DRIVE
GIBSONTON, FL 33534 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, JAMES W
Address: 9907 RIVER DR
City-St-Zip: GIBSONTON, FL 33534

Title: S () Delete
Name: KNIGHT, DIANE H
Address: 9907 RIVER DR.
City-St-Zip: GIBSONTON, FL 33534

Title: T () Delete
Name: KNIGHT, DIANE H
Address: 9907 RIVER DR
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANE H KNIGHT

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date