

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008806

Entity Name: GOLDEN PALMS CORP.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1417 NE 56 COURT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

1417 NE 56 COURT
FORT LAUDERDALE, FL 33334

FEI Number: 35-0815569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE STE. 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GERMAN, MARIO D
100 E. SAMPLE RD.
320
POMPANO BEACH, FL 33064 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: MARIO D. GERMAN, ESQ.

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHISKIN, SWETOZAR
Address: 930 N. 17TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHISKIN, ANTONIO
Address: 1417 NE 56 COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ANTONIO SCHISKIN

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date