2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P98000018880 04-18-2005 90561 012 ***150.00 MEDLEY PALMS PARK, INC. Principal Place of Business Mailing Address 20036139 9401 NW 106 ST 9401 NW 106 ST **STE 101** STE 101 MEDLEY, FL 33178 MEDLEY, FL 33178 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0861564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT ROBINSON, JR., P.A. DO NOT WRITE 120 E PALMETTO PARK RD STE 150 IN THIS SPACE BOCA RATON, FL 33431 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be:\$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE PS LARGAY, CHARELS E NAME STREET ADDRESS 9401 NW 106 ST. #101 CITY-ST-ZIP MEDLEY, FL 33178 AS TITLE KNOWLES, JANET NAME STREET ADDRESS 9401 NW 106 ST #101 CITY-ST-ZIP MEDLEY, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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 attachme

JANET KNOWLES. AS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED