

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022864

FILED
Mar 22, 2004
Secretary of State

Entity Name: THE PALM TREE CONNECTION, INC.

Current Principal Place of Business:

1177 GEORGE BUSH BOULEVARD
#101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BOULEVARD
#101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0821992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIERNAN, W S
1177 GEORGE BUSH BOULEVARD
#101
DELRAY BEACH, FL 33483 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: PS () Delete
Name: LARAMEE, BARRY
Address: 6750 NW 81ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VT () Delete
Name: TIERNAN, W. SCOTT
Address: 1177 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W SCOTT TIERNAN

VT

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date