

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055761

Entity Name: PALM GARDEN II, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1255 WEST 64 TERRACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1255 WEST 64 TERRACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0881060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL CRISTO, JACQUELINE
2 SOUTH BISCAYNE BLVD. STE. 2600
MIAMI, FL 331311802 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ANA
Address: 6245 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ARAB, SYLVIA
Address: 1255 W 64TH TERR.
City-St-Zip: HIALEAH, FL 33012

Title: DA () Delete
Name: ROMERO, ROSA
Address: 1232 W 60TH ST.
City-St-Zip: HIALEAH, FL 33012

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: ANA ALVAREZ

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date