

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057146

Entity Name: PALMAX, INC.

FILED  
Mar 03, 2005  
Secretary of State

## Current Principal Place of Business:

17790 COLLINS AVE  
SUNNY ISLES BCH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 222365  
HOLLYWOOD, FL 330222365

## New Mailing Address:

FEI Number: 65-0929600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, RAUL E  
2705 S. PARKVIEW DRIVE  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

PALACIOS, RAUL E  
16041 EMERALD COVE RD.  
WESTON, FL 33331 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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PALACIOS, RICHARD E  
Address: 348 E. GARDEN COVE CIR  
City-St-Zip: DAVIE, FL 33325

Title: VPTD ( ) Delete  
Name: PALACIOS II, RAUL E  
Address: 5100 SW 167TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33131

Title: SD ( ) Delete  
Name: PALACIOS, RAUL E  
Address: 2705 S. PARKVIEW DRIVE  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: PALACIOS, RAUL E  
Address: 16041 EMERALD COVE RD.  
City-St-Zip: WESTON, FL 33331

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: RAUL E. PALACIOS

SD

03/03/2005

Electronic Signature of Signing Officer or Director

Date