2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM DOCUMENT # S03832 Secretary of State 1. Entity Name PALM COAST VEAL CORP. Principal Place of Business Mailing Address 7431-34 W ATLANTIC AVE 3698 1/2 N.W. 16TH ST # 149 LAUDERHILL, FL 33311 DELRAY BEACH, FL 33446 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0227858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HOGANCAMP, WALTER E DO NOT WRITE 9640 NW 7TH CIRCLE #23018 IN THIS SPACE PLANTATION, FL 33324 8. The above named onlity 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, typed or printed name of registered agent and title if applicable. (NOTE: Represented Assert skingsure required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TICHAUER, HARVEY MARIE STREET ADDRESS 7431-34 W ATLANTIC AVE City-\$1-ZiP DELRAY BEACH, FL 33446 THE U00000141137 04/29/04-80190-020 150.00 NAME STREET ADDRESS City-St-7iP HILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAAR STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of the corporation or the receiver for trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET AUDRESS CATY-ST-78P

Daytime Phone #