2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42088

Entity Name: PALM FOOD & BEVERAGES INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
103 E BOYNTON BEACH BLVD BOYNTON BEACH, FL 334353837	

Current Mailing Address: New Mailing Address:

103 E BOYNTON BEACH BLVD BOYNTON BEACH, FL 334353837

FEI Number: 65-0251156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARFI, SYED H.

1090 A SUMMIT PLACE CIRCLE
W PALM BEACH, FL 33415 US

SHARFI, SYED
7210 PIONEER LAKES CIRCLE
W PALM BEACH, FL 33413 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: SYED SHARFI 01/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HOSSAIN, MOHAMMED
 Name:

 Address:
 103 E. BOYNTON BCH BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ALAM, SYED S.,
 Name:

 Address:
 103 E BOYNTON BCH BLVD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL
 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: MOHAMMED HOSSAIN P 01/21/2004