2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # \$46788 Secretary of State 1. Entity Name PALM CITY BROKERS, INC. Principal Place of Business Mailing Address 16361 N CLEVELAND AVE N FT MYERS FL 33903 N FORT MYERS FL 33903 US 16361 N CLEVELAND AVE 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0255015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATY, NANCY G. Street Address (P.O. Box Number is Not Acceptable) 16361 N. CLEVELAND AVE. N FORT MYERS FL 33903 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGESHOUGHEIGERSAND DIRECTORS IN 11 11. 33114 TITLE ☐ Delete NAME BATY, CLEO L. NAME STREET ADDRESS 16361 N. CLEVENLAND AVE STREET ADDRESS CITY-ST-ZIP N FT. MYERS FL CITY-ST-ZIP TOTLE ☐ Delete THE ☐ Change A.lititi, NAME BATY, NANCY G. NAME STREET ADDRESS 16361 N. CLEVELAND AVE STREET ADDRESS N FT. MYERS FL CITY-ST-ZIP CITY-ST-7/P TITLE Delete TUTLE ☐ Change 🔲 Additio NAME STREET ADDRESS STREET ADDRESST CRY-ST-ZP CHY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Adiiii NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete TITLE ☐ Change The Address NAME NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 THILE ☐ Delete TITLE ☐ Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED