

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25609

Entity Name: PALGER, INC.

FILED
Jun 28, 2004
Secretary of State

Current Principal Place of Business:

1463 GULF TO BAY BLVD
C/O ANDRA DREYFUS
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1463 GULF TO BAY BLVD
C/O ANDRA DREYFUS
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3205140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYFUS, ANDRA T
1463 GULF TO BAY BLVD
CLEARWATER, FL 33755 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 ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALERMO, VICTOR L
Address: #1109-2662 BLOOR ST. W.
City-St-Zip: TORONTO, ONTARIO, M8X 2Z7

Title: VSD () Delete
Name: GERTNER, KENNETH I
Address: 10 BELLAIR ST., STE 517
City-St-Zip: TORONTO, ONTARIO, M5R 3T8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR PALERMO

PRES

06/28/2004

Electronic Signature of Signing Officer or Director

_____ Date