## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## · FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P05406 1. Entity Name PALM MILE CORP. Principal Place of Business Mailing Address %PHILIPS INTERNATIONAL 295 MADISON AVE., 2ND FLOOR NEW YORK NY 10017 %PHILIPS INTERNATIONAL 295 MADISON AVE., 2ND FLOOR NEW YORK NY 10017 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 58-1609312 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 EISENSTADT, DAVID Street Address (P.O. Box Number is Not Acceptable) % PALM SPRINGS MILE ASSOCIATES, LTD. 419 WEST 49TH STREET, SUITE 300 HIALEAH FL 33012 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be 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/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TULE TITLE ☐ Change ☐ Addition Delete U00000315593 LEVINE, SHEILA S NAME NAME 04/19/05-80042-003 150.00 STREET ADDRESS 332 E. 84TH ST. STREET ADDRESS NEW YORK NY CITY-ST-78P CITY - ST - ZIP VS TITLE Delete TrEE F ☐ Change Addition MYER, SONDRA B NAME NAME STREET ADDRESS 361 WASTENA TERRACE STREET ADDRESS CITY-ST-ZIP RIDGEWOOD NJ CITY-ST-ZIP TITLE 🗖 Delete DIDLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY ST-7IP TIDE ☐ Change ☐ Addition TUTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP THLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change ☐ Addition THLE ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED ON PRINTED NAME OF SIGNING OFFICER GY/MRECTOR Date Day