


**2005 FOR-PROFIT CORPORATION
ANNUAL REPORT**

7. **FILED**
Aug 09, 2005 8:00 am
Secretary of State

07-11-2005 90121 025 ***150.00

DOCUMENT # 239481
1. Entity Name
PALM BEACH STEAMSHIP AGENCY, INC.



Principal Place of Business
158 "B" EAST PORT RD.
RIVIERA BEACH, FL 33404

Mailing Address
158 "B" EAST PORT RD.
RIVIERA BEACH, FL 33404

66040041



07012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0942054	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BETHEL, HUBERT
158 B EAST PORT R
12793 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

**DO NOT WRITE
IN THIS SPACE**

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 HUBERT BETHEL  DATE 7/05/05

Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$160.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

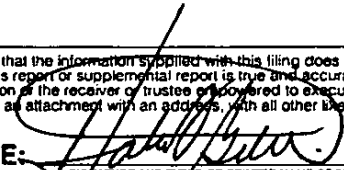
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAWYER, ROSWELL 158 B EAST PORT RD W PALM BCH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BETHEL, WAYNE 158 B EAST PORT RD. W PALM BCH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BETHEL, HUBERT 12793 78TH PLACE N WEST PALM BEACH, FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE 08/04/05 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR