2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27518

FILED Jan 26, 2004 Secretary of State

Entity Name: PALM BEACH COUNTY TRIAL LAWYERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2901 CLINT MOORE RD SUITE 335 BOCA RATON, FL 33496 US **New Mailing Address: Current Mailing Address:** 2901 CLINT MOORE RD SUITE 335 BOCA RATON, FL 33496 US FEI Number: 65-0963155 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: GLICK, SUSAN 2901 CLINT MOORE RD, #335 BOCA RATON, FL 33496 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete (X) Change () Addition STEWART, TODD Name: ROCA, RAFAEL Name: 2401 PGA BLVD #140 Address: 707 N FLAGLER DR Address: City-St-Zip: PALM BEACH GARDENS, FL 34410 City-St-Zip: PALM BEACH GARDENS, FL 33401 (X) Change () Addition Title: () Delete Title: PELE SLINKMAN, RICHARD Name: PRATHER, DAVID Name: Address: 1401 FORUM WAY #201 Address: 515 N. FLAGLER DRIVE. 10TH FLOOR City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: **TREA** (X) Change () Addition ROCA, RAFAEL JONES, WALTER C. TREASUR Name: Name: Address: 707 N FLAGLER DR Address: 3555 NORTHLAKE BLVD City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33403 Title: () Delete Title: SEC (X) Change () Addition Name: PRATHER, DAVID C Name: BENRUBI, RICHARD Address: PO BOX 4056 Address: 1615 FORUM WAY City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: () Change (X) Addition SHEVIN, HARRY Name: Name: 2139 BEACH LAKES BLVD. Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: () Change (X) Addition CUNNINGHAM, FRED Name: Name: Address: Address: 2401 PGA BLVD. PALM BEACH GARDENS, FL 33410 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL J. ROCA PRES 01/26/2004