

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000864

FILED
Jan 11, 2004
Secretary of State

Entity Name: THE SOUTHERN PALM ZEN GROUP, INC.

Current Principal Place of Business:

801 BRIDGEWOOD PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

801 BRIDGEWOOD PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0736732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, MITCHELL T
801 BRIDGEWOOD PLACE
BOCA RATON, FL 33434

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANTOR, MICHAEL
Address: 801 BRIDGEWOOD PL
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: LEVY, JOY
Address: 26 BURNING TREE LANE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SORRELL, JOHN
Address: LOS OAKS DR #201
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: HAWKINS, ROCATE
Address: 4250 N.E. 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DAVIES, KIPP QUINBY
Address: 1323 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANTOR, MITCHELL T
Address: 801 BRIDGEWOOD PL
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: HIBBARD, CHRIS
Address: 21164 WHITE OAK DR
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: ABRAMOWITZ, BARNEY
Address: 625 OAKS DR. #206
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: MARSHALL, EVELYNE
Address: 295 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BARBER, JOHN
Address: 426 NW 44TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MITCHELL T. CANTOR

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date