

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099517

FILED
Apr 05, 2004
Secretary of State

Entity Name: THE PALM BEACH KINGDOM CORP

Current Principal Place of Business:

2803 CROWN CT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2803 CROWN CT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 51-0425680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGINI, PRISCILA LOPES
2803 CROWN CT
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064

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: BRENO GOMES

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOUSA, VANILSON C
Address: 2803 CROWN CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: PTD () Delete
Name: GAGINI, PRISCILA LOPES
Address: 2803 CROWN CT
City-St-Zip: DELRAY BEACH, FL 33445

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: VANILSON C SOUSA

PSD

04/05/2004

Electronic Signature of Signing Officer or Director

Date