

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90049 040 ***150.00

DOCUMENT # P03000004840

1. Entity Name

FEDER/PALM BEACH PROPERTIES, INC.



Principal Place of Business

2450 HOLLYWOOD BLVD., #401
 HOLLYWOOD FL 33020

Mailing Address

2450 HOLLYWOOD BLVD., #401
 HOLLYWOOD FL 33020

94016561



MOORE CR2E034 (11/03)

2. Principal Place of Business

3900 Hollywood Blvd
 Suite 103
 Hollywood FL

3. Mailing Address

3900 Hollywood Blvd
 Suite 103
 Hollywood FL

4. FEI Number

55-0815617

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FEDER, LAWRENCE H
 2450 HOLLYWOOD BLVD., #401
 HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 3900 Hollywood Blvd. # 103
~~Hollywood, FL~~
 City Hollywood FL Zip Code 33021

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 *Lawrence H Feder* Lawrence H Feder

2/12/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	<input checked="" type="checkbox"/> Delete
NAME	FEDER, LAWRENCE H
STREET ADDRESS	2450 HOLLYWOOD BLVD., #401
CITY-ST-ZIP	HOLLYWOOD FL 33020
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Secretary/Director	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FEDER, LAWRENCE H		
STREET ADDRESS	3900 Hollywood Blvd # 103		
CITY-ST-ZIP	Hollywood, FL 33021		
TITLE	PRESIDENT, DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FEDER, JARON		
STREET ADDRESS	3900 Hollywood Blvd # 103		
CITY-ST-ZIP	Hollywood FL 33021		
TITLE	VICE PRESIDENT/DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FEDER, JARON		
STREET ADDRESS	3900 Hollywood Blvd, # 103		
CITY-ST-ZIP	Hollywood, FL 33021		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
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)(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: *Lawrence H Feder* Lawrence H Feder 2/12/04 954 962 5571

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #