

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065443

FILED
Feb 11, 2005
Secretary of State

Entity Name: PALM BEACH RESORT HOLDINGS, INC.

Current Principal Place of Business:

100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0117743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTORM, ELLEN ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENSPOON, GERALD
Address: 100 W CYPRESS CREEK ROAD SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SHEEHAN, KEVIN
Address: 100 W CYPRESS CREEK ROAD SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GERALD GREENSPOON

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date