

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120862

FILED
Apr 29, 2004
Secretary of State

Entity Name: POINCIANA COMMUNITY GROUP, INC.

Current Principal Place of Business:

6801 LAKE WORTH ROAD, SUITE #106
LAKE WORTH, FL 33467

New Principal Place of Business:

6801 LAKE WORTH ROAD,
106
LAKE WORTH, FL 33467

Current Mailing Address:

6801 LAKE WORTH ROAD, SUITE #106
LAKE WORTH, FL 33467

New Mailing Address:

6801 LAKE WORTH ROAD,
106
LAKE WORTH, FL 33467

FEI Number: 45-0534017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARETTE, DENISE
7577 KINGSLEY COURT
LAKE WORTH, FL 33467 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ROTHSCHILD, LAWRENCE L PRES.
Address: 3755 VIA POINCIANA, #102
City-St-Zip: LAKE WORTH, FL 33467

Title: MR () Change (X) Addition
Name: WAXMAN, BUD VP
Address: 6850 10TH AVENUE, # 211
City-St-Zip: LAKE WORTH, FL 33467

Title: MR () Change (X) Addition
Name: EDELMAN, BORIS FIN. VP
Address: 6698 10TH AVENUE NORTH, # 318
City-St-Zip: LAKE WORTH, FL 33467

Title: MRS () Change (X) Addition
Name: MONATH, ROSILYND SEC.
Address: 6997 LUPIN LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MR () Change (X) Addition
Name: FRIEDMAN, ABE DIR.
Address: 3593 BIRDIE DR. NO. A-401
City-St-Zip: LAKE WORTH, FL 33467

Title: MR () Change (X) Addition
Name: BRICKNER, SOL DIR
Address: 3871 VIA POINCIANA # 601
City-St-Zip: LAKE WORTH, FL 33467

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: LAWRENCE ROTHSCHILD

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date

MS. EDNA KEENAN, DIR.
3452 STATON TERRACE
LAKE WORTH, FL 33467

MR. MILTON EISNER, DIRECTOR
3212 STRAWFLOWER WAY, # 109
LAKE WORTH, FL 33467

MR. MORRIS LAPIDUS, DIRECTOR
6768 10TH AVENUE, # 209
LAKE WORTH, FL 33467

MR. RAY RIVLIN, DIRECTOR
3326 ARCARA WAY, # 409
LAKE WORTH, FL 33467

MR. DON CHAUSS, DIRECTOR
3286 ARCARA WAY, # 404
LAKE WORTH, FL 33467

MR. DON STAPLE, DIRECTOR
3425 VIA POINCIANA, # 304
LAKE WORTH, FL 33467

MR. ELLIOT GREEN, DIRECTOR
3465 VIA POINCIANA, # 603
LAKE WORTH, FL 33467