

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102067

FILED
Jan 22, 2005
Secretary of State

Entity Name: WEST PALM PROPERTIES, INC.

Current Principal Place of Business:

4415 WESTROADS DR.
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4415 WESTROADS DR.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0736692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, JOHN
4415 WESTROADS DR.
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

TOTH, JOHN
4423 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US

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: JOHN TOTH

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOTH, JOHN
Address: 4415 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP () Delete
Name: TOTH, KRISTOF J VP
Address: 4415 WESTROADS DR
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOTH, JOHN
Address: 4423 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: TOTH, KRISTOF J VP
Address: 4423 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOHN TOTH

PD

01/22/2005

Electronic Signature of Signing Officer or Director

Date