2005 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the information

indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment wit

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P92000011495 4236 LAKE WORTH CORP. Principal Place of Business Mailing Address 4236 LAKE WORTH ROAD 712 U.S. HIGHWAY 1 LAKE WORTH, FL 33461 US **SUITE 230** NORTH PALM BEACH, FL 33408 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0388766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISEL, KEITH W P.A. DO NOT WRITE 712 US HWY ONE **STE 230** IN THIS SPACE N PALM BCH, FL 3408 3. 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, typed of printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME METZ, JOHN C STREET ADDRESS 8008 S. FLAGLER COURT CITY-ST-2IP WEST PALM BEACH, FL TITLE NAME MCDONALD, ROBERT STREET ADDRESS 2701 S. FLAGLER DRIVE WEST PALM BEACH, FL CITY-ST-ZIP TITLE SQUIRES, RICHARD NAME 4229 COCHRAN CHAPEL RD. STREET ADDRESS DO NOT WRITE CITY-ST-7IP DALLAS, TX TITLE IN THIS SPACE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information ental 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 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

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