

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90051 044 ***150.00

DOCUMENT # 242513

1. Entity Name
PALM WORTH INC



Principal Place of Business
**2850 S. OCEAN BLVD.
PALM BEACH, FL 33480**

Mailing Address
**2850 S. OCEAN BLVD.
PALM BEACH, FL 33480**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02242005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-1005463

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MC DONALD, JOHN L
2875 S. OCEAN BLVD. # 200
LAKE WORTH, FL 33460**

7. Name and Address of New Registered Agent

Name **KENNETH S. DIRECTOR Esq.**

Street Address (P.O. Box Number is Not Acceptable)
425 N. FLAGLER DR. 7th Floor

City **WEST PALM BEACH**

FL

Zip Code
33401

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SD	☒ Delete
NAME	CAIRNS, MARY L	
STREET ADDRESS	2850 S. OCEAN BLVD. #408	
CITY - ST - ZIP	PALM BEACH, FL	
TITLE	D	☐ Delete
NAME	WALLIS, THOMAS	
STREET ADDRESS	2850 S. OCEAN BLVD # 409	
CITY - ST - ZIP	PALM BCH, FL 33480	
TITLE	PD	☒ Delete
NAME	KING, WILLIAM P	
STREET ADDRESS	2850 S. OCEAN BLVD # 512	
CITY - ST - ZIP	PALM BEACH, FL 33480	
TITLE	DVP	☒ Delete
NAME	LANIER, J.C.	
STREET ADDRESS	2850 S. OCEAN BLVD. #412	
CITY - ST - ZIP	PALM BEACH, FL 33480	
TITLE	T	☐ Delete
NAME	MORGENSTERN, OSCAR	
STREET ADDRESS	2850 S. OCEAN BLVD #313	
CITY - ST - ZIP	PALM BEACH, FL 33480	
TITLE	DS	☐ Delete
NAME	BRENNAN, LINDA	
STREET ADDRESS	2850 S. OCEAN BLVD. #305	
CITY - ST - ZIP	PALM BEACH, FL 33480	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	WALLIS, THOMAS	
STREET ADDRESS	2850 S. OCEAN BLVD. #409	
CITY - ST - ZIP	PALM BCH, FL 33480	
TITLE	SD	☒ Change ☐ Addition
NAME	Brennan, Linda	
STREET ADDRESS	2850 S. OCEAN BLVD #305	
CITY - ST - ZIP	PALM BCH, FL 33480	
TITLE	DVP	☐ Change ☒ Addition
NAME	Gerwig, David	
STREET ADDRESS	2850 S. OCEAN BLVD # 505	
CITY - ST - ZIP	PALM BCH, FL 33480	
TITLE	D	☐ Change ☒ Addition
NAME	CAIRNS, WALTER	
STREET ADDRESS	2850 S. OCEAN BLVD #408	
CITY - ST - ZIP	PALM BCH, FL 33480	
TITLE	D	☐ Change ☒ Addition
NAME	Boyle Art	
STREET ADDRESS	2850 S. OCEAN BLVD. # 401	
CITY - ST - ZIP	PALM BCH, FL 33480	
TITLE	D	☐ Change ☒ Addition
NAME	Longdon Bob	
STREET ADDRESS	2850 S. OCEAN BLVD # 406	
CITY - ST - ZIP	PALM BCH, FL 33480	

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:

THOMAS W. WALLIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

THOMAS W. WALLIS **THOMAS W. WALLIS** **THOMAS W. WALLIS** **561-5884013**