


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

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| DOCUMENT # 305733 1. Entity Name PALM BEACH DEVELOPMENT & SALES CORP |  |
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| Principal Place of Business 2601 BISCAYNE BLVD P.O. BOX 370308 MIAMI, FL 33137 | Mailing Address 2601 BISCAYNE BLVD P.O. BOX 370308 MIAMI, FL 33137 |
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02042004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-1143928 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 1000000146105 |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ST GOLDSTEIN, MICHELLE 2601 BISCAYNE BLVD MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MILLER, ROGER 2601 BISCAYNE BLVD MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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05/03/04-80053-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

