2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 305733

1. Entity Name

PALM BEACH DEVELOPMENT & SALES CORP.



Principal Place of Business

2601 BISCAYNE BLVD P.O. BOX 370308 MIAMI, FL 33137 Mailing Address

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

2601 BISCAYNE BLVD P.O. BOX 370308 MIAMI, FL 33137

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90107 030 ***150.00



DO NOT WRITE IN THIS SPACE

04272005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1143928 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
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				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS					
CITY-ST-ZIP	,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 attachmage with an address, with all other, like empowered.					