

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006538

FILED
Mar 29, 2004
Secretary of State**Entity Name:** PLM WORLD, INC.**Current Principal Place of Business:**9395 PORSPERITY FARMS RD.
N. PALM BEACH, FL 33403**New Principal Place of Business:**9395 PROSPERITY FARMS RD.
N. PALM BEACH, FL 33403**Current Mailing Address:**9395 PORSPERITY FARMS RD.
N. PALM BEACH, FL 33403**New Mailing Address:**9395 PROSPERITY FARMS RD.
N. PALM BEACH, FL 33403**FEI Number:** 41-1713483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAYCOCK, BETH
9395 PROSPERITY FARMS RD.
N. PALM BEACH, FL 33043 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: KIMBALL, KELLEY
Address: 1400 W. 94TH ST. MS 445
City-St-Zip: BLOOMINGTON, MN**Title:** V () Delete
Name: KRIGMAN, RAFI
Address: PO BOX 746 MS 1212
City-St-Zip: BALTIMORE, MD**Title:** ST () Delete
Name: MANCUSO, JIM
Address: PO BOX 611 AIRCRAFT RD M/S 402-17
City-St-Zip: MIDDLETOWN, CT**Title:** V () Delete
Name: HOOVER, MARK
Address: PO BOX 879, 235 5TH ST.
City-St-Zip: SEAL BEACH, CA**Title:** V () Delete
Name: LAYCOCK, BETH
Address: 9395 PROSPERITY FARMS RD
City-St-Zip: N PALM BEACH, FL**Title:** P () Delete
Name: WILSON, JAMES
Address: 186 NORTH CREEK XING
City-St-Zip: ROCHESTER, NY 14612**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: ROEDERSHEIMER, JAMES
Address: ATNPC - MBOX240; 35500 PLYMOUTH ROAD
City-St-Zip: LIVONIA, MI 48150**Title:** V (X) Change () Addition
Name: KRIGMAN, RAFI
Address: PO BOX 746 MS 1212
City-St-Zip: BALTIMORE, MD 21203**Title:** ST (X) Change () Addition
Name: MANCUSO, JIM
Address: PO BOX 611 AIRCRAFT RD M/S 402-17
City-St-Zip: MIDDLETOWN, CT 06457**Title:** V (X) Change () Addition
Name: KIM, SPINSBY B
Address: 100 TECHNOLOGY DR
City-St-Zip: ALPHARETTA, GA 30005**Title:** V (X) Change () Addition
Name: LAYCOCK, BETH
Address: 9395 PROSPERITY FARMS RD
City-St-Zip: N PALM BEACH, FL 33403**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH LAYCOCK

V

03/29/2004

Electronic Signature of Signing Officer or Director

Date