

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65294

FILED
Mar 31, 2004
Secretary of State

Entity Name: PALM BEACH INSTITUTE FAMILY OF PROGRAMS, INC.

Current Principal Place of Business:

7529 CEDAR HURST COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

1107 N. FEDERAL HWY
LAKE WORTH, FL 33460

Current Mailing Address:

7529 CEDAR HURST COURT
LAKE WORTH, FL 33467

New Mailing Address:

1107 N. FEDERAL HWY.
LAKE WORTH, FL 33460

FEI Number: 59-2234522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANZARO, BRUCE
7529 CEDAR HURST COURT
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

CATANZARO, BRUCE
1107 N. FEDERAL HWY.
LAKE WORTH, FL 33460

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: BRUCE M. CATANZARO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CATANZARO, RONALD DR
Address: 7529 CEDAR HURST COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VS () Delete
Name: CATANZARO, BRUCE
Address: 7529 CEDAR HURST COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CATANZARO, RONALD DR
Address: 1107 N. FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: VS (X) Change () Addition
Name: CATANZARO, BRUCE
Address: 1107 N. FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

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

SIGNATURE: BRUCE M. CATANZARO

VS

03/31/2004

Electronic Signature of Signing Officer or Director

Date