

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F76070

FILED
Jul 12, 2005
Secretary of State

Entity Name: PALM BEACH OVERSEAS TRADING LIMITED, INC.

Current Principal Place of Business:

33 SE 5TH STREET
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

1740 SW 2ND AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

33 SE 5TH STREET
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

1740 SW 2ND AVENUE
BOCA RATON, FL 33432

FEI Number: 59-2179646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, EDGAR
33 SE 5TH STREET
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

OCHOA, EDGAR
1740 SW 2ND AVENUE
BOCA RATON, FL 33432 US

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

07/12/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDGAR, OCHOA
Address: 33 SE 5TH STREET STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDGAR, OCHOA
Address: 1740 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: EDGAR OCHOA

Electronic Signature of Signing Officer or Director

PRES

07/12/2005

Date