

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11585

FILED
Apr 24, 2005
Secretary of State

Entity Name: PALM BEACH SAMPLER, INC.

Current Principal Place of Business:

C/O DORIS ROBBINS
25 B STRATFORD DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

C/O DORIS ROBBINS
25 B STRATFORD DRIVE
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

200 W PALMETTO PARK RD
301
BOCA RATON, FL 33432 US

New Mailing Address:

200 W PALMETTO PARK RD
301
BOCA RATON, FL 33432 US

FEI Number: 22-2845098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, D. JUSTIN
200 W PALMETTO PARK RD
SUITE 301
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NILES, JOYCE B.,
Address: 24 OAKS LN
City-St-Zip: BOYNTON BCH., FL

Title: DVS () Delete
Name: ROBBINS, DORIS,
Address: 25 B STRATFORD DRIVE
City-St-Zip: BOYNTON BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOYCE B NILES

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04/24/2005

Electronic Signature of Signing Officer or Director

Date