2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83448

FILED Jul 07, 2004 Secretary of State

Entity Name: FEN INVESTMENTS OF PALM BEACH COUNTY, INC.

| Enuty Name: FEM INVESTIMENTS | OF PALIVI BEACH | TCOUNTY, INC. | | |
|---|---------------------|---|--|--|
| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
| C/O TOM JONES 3877 CYPRESS LAKE DRIVE LAKE WORTH, FL 334671712 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| C/O TOM JONES 3877 CYPRESS LAKE DRIVE LAKE WORTH, FL 334671712 | | | | |
| FEI Number: 59-2503725 FEI Numb | er Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| TOM JONES 3877 CYPRESS LAKE DR LAKE WORTH, FL 33467 US | | | | |
| The above named entity submits this in the State of Florida. | statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signatur | e of Registered Age | ent | Date | |
| In accordance with s. 607.193(2)(b), F.S., Election Campaign Financing Trust Fund | | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PD () Delete Name: JONES, TOM, Address: 3877 CYPRESS LAKE DR City-St-Zip: LAKE WORTH, FL 33467 | | Title: (Name: Address: City-St-Zip: |) Change () Addition | |

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: TOM JONES PD 07/07/2004