

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64144

Entity Name: M G R OF PALM BEACH, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

65 SPANISH RIVER DR.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

65 SPANISH RIVER DR.
OCEAN RIDGE, FL 33435

New Mailing Address:

4259 FOX TRACE
BOYNTON BEACH, FL 33436

FEI Number: 59-2546004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, CHRISTIANE
65 SPANISH RIVER DR.
OCEAN RIDGE, FL 33435 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: SD () Delete
Name: FRANCOIS, CHRISTIANE,
Address: 65 SPANISH RIVER DR.
City-St-Zip: OCEAN RIDGE, FL

Title: P () Delete
Name: FRANCOIS, RICHARD
Address: 522 E OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FRANCOIS, RICHARD
Address: 4259 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD FRANCOIS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date