2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # K68@50 FIRST PALM BEACH TRUST CORPORATION Principal Place of Business Mailing Address P.O. BOX 2973 P.O. BOX 2973 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0094226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNICK, GIRARD B DO NOT WRITE 232 AUSTRALIAN AVE PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U00000359473 05/04/05-80155-012 OFFICERS AND DIRECTORS 10. DP TITLE CONNICK, GIRARD B NAME STREET ADDRESS P O BOX 2973 N/A CITY-ST-ZIP PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 emparated to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

20-25-Y

SIGNATURE:

FILED