2004 FOR PROFIT CORPORATION

FILED Mar 03. 2004 08:00 AM

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| ANNUAL REPORT | Secretary of State |
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| DOCUMENT # K90821 | Secretary of State |
| 1. Entity Name PALM BEACH AND ISLANDS DEVELOPMENT, INC. | |
| Principal Place of Business Mailing Address | |
| C/O JAYNE & ASSOC, INC. 242 ALPINE RD WEST PALM BEACH, FL 33405 C/O JAYNE & ASSOC, INC. 242 ALPINE RD WEST PALM BEACH, FL 33405 | |
| | 02052004 No Chg-P CR2E034 (10/03) |
| DO NOT WRITE IN THIS SPAC | 65-0180567 Not Applicable |
| 6. Name and Address of Current Registered Agent | 5. Certificate of Status Desired Fee Required |
| JAYNE, LINDA N 242 ALPINE RD. WEST PALM BEACH, FL 33405 | DO NOT WRITE 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. | |
| SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registere | d Agent signatural required when (enstating) |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution | Linnonnavaren |
| 10. OFFICERS AND DIRECTORS | |
| NAME SMITH, J.E. STREET ADDRESS CRYSTAL LODGE, LOW RD CITY-ST ZIP FENSTANTON, CAMES, EN | |
| TITLE NAME STREET ADDRESS | |
| CITY - ST-ZIP | |
| TITLE NAME | |
| STREET ADDRESS CITY - ST - ZIP | DO NOT WRITE |
| TITLE | IN THIS SPACE |
| NAME STREET ADDRESS CITY- ST- ZIP | |
| TITLE NAME | |
| STREET ADDRESS CITY-ST-ZIP | |
| NAME SIREET ADDRESS | |
| CITY ST-ZIP | The state of the s |
| 12. I hereby certify that the information supplied with this filling 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 property of the pr | |
| of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | |
| SIGNATURE: SIGNATURE IN TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT | 2-79-04 TOR Date Dayline Phone # |
| CONTRACT THE STATE OF | *** |