

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30985

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNBELT MANAGEMENT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

216 ANHINGA LN.
JUPITER, FL 33458

New Principal Place of Business:

2138 CHAGALL CR
WEST PALM BEACH, FL 33409

Current Mailing Address:

216 ANHINGA LN.
JUPITER, FL 33458

New Mailing Address:

2138 CHAGALL CR
WEST PALM BEACH, FL 33409

FEI Number: 65-0177132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIBER, MARC
216 ANHINGA LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHREIBER, MARC
2138 CHAGALL CR
WEST PALM BEACH, FL 33409 US

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: MARC SCHREIBER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHREIBER, MARC,
Address: 216 ANHINGA LN
City-St-Zip: JUPITER, FL 33458

Title: VSD () Delete
Name: SCHREIBER, ERIC,
Address: 1935 HARTFORD COURT
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHREIBER, MARC,
Address: 2138 CHAGALL CR
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARC SCHREIBER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date