## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L96064

SIGNATURE:

## Apr 23, 2005 08:00 AM Secretary of State THE PRESENT OF PALM BEACH, INC. Principal Place of Business Mailing Address 537 US HIGHWAY 1 537 US HIGHWAY 1 #2 N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0215370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT M. DO NOT WRITE 102 N SWINTON AVE **CROCKER PLAZA SUITE 301** IN THIS SPACE DELRAY BCH, FL 33444 3. 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. agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE MARINEAU, JOAN NAME STREET ADDRESS 537 US HWY 1, STE #2 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP U00000325868 D4/23/D5-80032-024 150.00 TITLE SCHWARTZ, ROBERT M. NAME. 102 N SWINTON AVE STREET ADDRESS COTY-ST-ZIP DELRAY BCH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-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 empowered to execute this report by Chapter 807, 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.

G OFFICER OR DIRECTOR

FILED