2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM DOCUMENT # M71291 **Secretary of State** CLASSIC COUNTERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 859 13TH CT W. 859 13TH CT W BAY A BAY A RIVIERA BEACH, FL 33404-6729 US RIVIERA BEACH, FL 33404 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0043827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DECKER, RONALD B. DO NOT WRITE 7294 154 CT NORTH PALM BEACH GARDENS, FL 33418 IN THIS SPACE 5. 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. 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 10. OFFICERS AND DIRECTORS PD TITLE 000000334920 04/27/05-80064-024 150.00 DECKER, RONALD B NAME 7294 154TH CT, N STREET ADDRESS CITY-ST-ZP PALM BEACH GARDNENS, FL VD TITLE DECKER, LISA C MAME STREET ADDRESS 7294 154TH CT. N CITY-ST-ZP PALM BEACH GARDENS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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:

FILED