

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86351

FILED
Jul 02, 2004
Secretary of State

Entity Name: PALM BEACH PROPERTY MANAGEMENT, INCORPORATED

Current Principal Place of Business:

2200 N FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0057184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
5358 PARK PLACE CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: PLAZURE, FRANCINE G.,
Address: 5358 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: PLAZURE, LENNIE
Address: 5358 PARK PL CIR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENNIE PLAZURE

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date