2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000002400

1. Entity Name

CITYPLACE CULTURAL ARTS CENTER, INC.



FILED Feb 09, 2004 08:00 AM Secretary of State

Principal Place of Business

600 ROSEMARY AVE WEST PALM BEACH, FL 33401 Mailing Address

700 S ROSEMARY STE 200

WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

01262004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0999121 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE, Registered /	Agent signature required when reinstating)		DATE
	Filing Fee is \$61.25 Due by May 1, 2004	 Election Campaign Financ Trust Fund Contribution. 	ing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT BURGER, MARTIN S 625 MADISON AVENUE 9TH FLOOR NEW YORK, NY 100211801				
Title Name Street address City-St-Zip	DS HARRIS, LYNDA J 222 LAKEVIEW AVENUE SUITE 1400 WEST PALM BEACH, FL 33401				U00000041640 02/09/04-80098-003 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MEISTER, ADAM 700 S ROSEMARY AVE, SUITE 200 WEST PALM BEACH, FL 33401		p. 60° - , amo	DO	NOT WRITE
TITLE Name Street Address City-St-Zip				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME Street address City-St-Zip					

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, 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:

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/03

Daytime Phone #