2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005289

May 31, 2005 Secretary of State

Entity Name: PALM BEACH-TREASURE COAST CHAPTER OF ASSOCIATION OF RECORDS MANAGERS AND

ADMINISTRATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

180 SOUTHEAST THIRD CT POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

180 SOUTHEAST THIRD CT POMPANO BEACH, FL 33060 US

FEI Number: 65-1042773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, JOSEPHINE 180 SOUTHEAST THIRD COURT POMPANO BEACH, FL 33060

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DIAMOND, MARION DIAMOND, MARION Name: Name: 4861 NORTH DIXIE HWY #202 Address: 4861 NORTH DIXIE HWY #202 Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: Title: (X) Change () Addition () Delete

SHADRA, KELLY Name: SKADRA, KELLY Name: Address: 500 JIM MORAN BLVD Address: 500 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33443 City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: () Delete Title: (X) Change () Addition CHAVEZ, JOSEPHINE Name: CHAVEZ, JOSEPHINE Name:

180 SE 3RD COURT Address: Address: 180 SE 3RD COURT

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: PΕ () Delete Title: PΕ (X) Change () Addition

Name: GUY, HEATH Name: DARCI, THOMPSON 5201 CONGRESS AVE #220 Address: 10270 NW 47TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete Title: () Change () Addition

KAUFMAN, GALE Name: Name: 1531 NW 3RD STREET #13 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

THOMPSON, DARCI GLASSER, GEORGE Name: Name: Address: 5201 CONGRESS AVE #220 Address: 2432 NE 27 TERRACE

FORT LAUDERDALE, FL 33305 US BOCA RATON, FL 33487 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPHINE CHAVEZ **TREA** 05/31/2005

Electronic Signature of Signing Officer or Director

Date