

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004245

FILED
Sep 14, 2004
Secretary of State

Entity Name: PALM BEACH COUNTY AQUARIUM CORPORATION

Current Principal Place of Business:

11301 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11301 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2360323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BRACCI, MICHAEL J PRES
Address: 11301 US HWY #1
City-St-Zip: NORTH PALM BEACH, FL 33458 US

Title: MRS. () Change (X) Addition
Name: LOVEJOY, SUSAN SEC/TRE
Address: 11265 OLD HARBOUR RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MR. () Change (X) Addition
Name: SCARPA, FRANK OFFICER
Address: 199 COMMODORE DR
City-St-Zip: JUPITER,, FL 33477 US

Title: MR. () Change (X) Addition
Name: WILKINS, WILLAM E OFFICER
Address: 600 WEST BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH,, FL 33404 US

Title: MR.. () Change (X) Addition
Name: CRAWFORD, BRUCE OFFICER
Address: 11467 RIVERWOOD PLACE 12 OAKS
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MRS. () Change (X) Addition
Name: PERRY, J. HELENA OFFICER
Address: 209 GRAND POINTE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL J. BRACCI

PRES

09/14/2004

Electronic Signature of Signing Officer or Director

Date