2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008419

Entity Name: PALM BEACH JACKALS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11288 MANATEE TERRACE LAKE WORTH, FL 33467	

Current Mailing Address:	**New Mailing Address:**
11288 MANATEE TERRACE LAKE WORTH, FL 33467	

FEI Number: 20-0260817   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GIONTA, DONALD J 1335 WOOD DALE TERRACE WELLINGTON, FL 33414 US	

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: _____

<div align="center">Electronic Signature of Registered Agent   Date</div>

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ANNUNZIATA, STEVEN R	Name:	
Address:	11288 MANATEE TERRACE	Address:	
City-St-Zip:	LAKE WORTH, FL 33467	City-St-Zip:	

Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GIONTA, DONALD J	Name:	
Address:	1335 WOOD DALE TERRACE	Address:	
City-St-Zip:	WELLINGTON, FL 33415	City-St-Zip:	

Title:	S/T ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LIVOTI, WENDY D	Name:	
Address:	15801 GLEN WILLOW LANE	Address:	
City-St-Zip:	WELLINGTON, FL 33414	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: STEVEN R. ANNUNZIATA   P   01/04/2005

<div align="center">Electronic Signature of Signing Officer or Director   Date</div>