

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08240

FILED
Jul 02, 2004
Secretary of State**Entity Name:** POMPANO BEACH 5555 SOCIETY, INC.**Current Principal Place of Business:**215 NE 4TH AVENUE
PO BOX 154
POMPANO BEACH, FL 33061**New Principal Place of Business:****Current Mailing Address:**11 NE 17TH AVE
C/O ROBT. BAANTLEY
POMPANO BEACH, FL 33060**New Mailing Address:****FEI Number:** 65-0028643**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICELI, LAWRENCE G ESQ
737 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 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:** D () Delete
Name: DRISCOLL, JOSEPH
Address: 961 S CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060**Title:** VPD () Delete
Name: LYNN, ROBERT
Address: 7122 MICHIGAN ISLE RD
City-St-Zip: LAKE WORTH, FL 33467**Title:** STD () Delete
Name: SENFT, ALBERT
Address: 629 SW 6TH STREET NE 21
City-St-Zip: POMPANO BEACH, FL 33060**Title:** PD () Delete
Name: BRANTLEY, ROBERT
Address: 11 NE 17TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060**Title:** D () Delete
Name: HAUT, GUY
Address: 313 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33060**Title:** D () Delete
Name: ROSS, FRANK
Address: 600 S. FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BRANTLEY

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date

LAWRENCE G. MICELI
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060