

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47433

FILED
May 10, 2005
Secretary of State

Entity Name: PALM BEACH MACINTOSH USER GROUP, INC.

Current Principal Place of Business:

P.O. BOX 21122
WEST PALM BEACH, FL 334161122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21122
WEST PALM BEACH, FL 334161122 US

New Mailing Address:

FEI Number: 65-0319543 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:

KAMPEL, GARY E
15115 MICHELANGELO BLVD.
APT. 106
DELRAY BEACH, FL 334466014 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMPEL, GARY E
Address: 15115 MICHELANGELO BLVD., APT. 106
City-St-Zip: DELRAY BEACH, FL 334466014

Title: VD () Delete
Name: MITCHELL, JOHN T
Address: 801 LAKE SHORE DR., APT. 807
City-St-Zip: WEST PALM BEACH, FL 334032933 US

Title: SD () Delete
Name: STANDER, BILL
Address: 7699 E COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 334871501 US

Title: TD () Delete
Name: BOAL, RUTH
Address: 258 RUTLAND BLVD.
City-St-Zip: WEST PALM BEACH, FL 334055034 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: COLE, ANDREW
Address: 1531 DREXEL ROAD, LOT 232
City-St-Zip: WEST PALM BEACH, FL 33417-424 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SHERIDAN, NANCY A
Address: 5908 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433-726 US

Title: D () Change (X) Addition
Name: BAHE, BRIAN
Address: 42 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408-266 US

Title: D () Change (X) Addition
Name: KELLER, JERRY
Address: 103 LUCERNE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: GARY E. KAMPEL

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date