

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002509

FILED
Apr 26, 2005
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL FILM FESTIVAL, INC.

Current Principal Place of Business:

289 VIA NARANJAS, STE. 48
BOCA RSTON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

289 VIA NARANJAS, STE. 48
BOCA RSTON, FL 33432 US

New Mailing Address:

FEI Number: 65-0599763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, GEORGE T
289 VIA NARANJAS, STE. 48
BOCA RSTON, FL 33432 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: C () Delete
Name: ENGELHARD, BRETT
Address: 1 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: ST () Delete
Name: ELMORE, GEORGE
Address: 2101 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: ED () Delete
Name: EMERMAN, RANDI
Address: 289 VIA NARANJAS, STE. 48
City-St-Zip: BOCA RSTON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOICE, YVONNE
Address: 298 VIA NARANJAS #48
City-St-Zip: BOCA RATON, FL 33432

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: HAL AXLER

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04/26/2005

Electronic Signature of Signing Officer or Director

Date