

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002588

FILED
Apr 23, 2004
Secretary of State**Entity Name:** PALM BEACH BUSINESS ASSOCIATES, INC.**Current Principal Place of Business:**1301 VISIERA DR
WEST PALM BEACH, FL 33418**New Principal Place of Business:**14243 US HIGHWAY ONE
JUNO BEACH, FL 33408**Current Mailing Address:**C/O TIMOTHY SHEEHAN
712 US HWY 1 #301
NORTH PALM BEACH, FL 33408**New Mailing Address:**4521 PGA BLVD
PMB 144
PALM BEACH GARDENS, FL 33418**FEI Number:** 65-0591329**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AUPPEY, HOPPMAN
1301 VISION DR
WEST PALM BEACH, FL 33418**Name and Address of New Registered Agent:**SCHANEL, GLENN
14243 US HIGHWAY ONE
JUNO BEACH, FL 33408

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: GLENN SCHANEL

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHANSEN, GAY
Address: 14257 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408

Title: T () Delete
Name: LIEBMAN, HARVEY
Address: 1264 N MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: HILL, ALAN
Address: 742 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: POSEY, TATE
Address: 9850 ALT A1A #507
City-St-Zip: PALM BEACH GRDNS, FL 33410

Title: V () Delete
Name: BEARD, SUSAN
Address: 17369 128 TERR N
City-St-Zip: JUPITER, FL 33478

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LIEBMAN, HARVEY
Address: 1264 N MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: SCHANEL, GLENN
Address: 14243 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: T (X) Change () Addition
Name: RAHMATALLA, AHMED
Address: 912 AUGUSTA POINTE
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: VPD (X) Change () Addition
Name: INNERST, LISA
Address: 24 N LOXAHATCHEE DR. #3
City-St-Zip: JUPITER, FL 33458

Title: SD () Change (X) Addition
Name: FALCIANO, CAROL
Address: 2000 PGA BLVD, #3110
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: GLENN SCHANEL

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date