

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003870

Entity Name: THE PLACE TO BE, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

439 14TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4467
WEST PALM BEACH, FL 33402 US

New Mailing Address:

4359 BRENTWOOD COURT
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0637070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISBELL, NATHANIEL
4359 BRENTWOOD COURT
WEST PALM BEACH, FL 33406 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: P () Delete
Name: ISBELL, NATHANIEL
Address: 4359 BRENTWOOD CT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: ISBELL, BRENDA
Address: 4359 BRENTWOOD COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: MANSO, JOSE
Address: 439 14TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AD () Delete
Name: GOLDWIRE, STANLY
Address: 439 14TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ISBELL, NATHANIEL
Address: 500 N CONGRESS AVENUE #207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WINIG, STEVEN
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: NATHANIEL ISBELL

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date