## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

## Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P00000010010 02-23-2005 90075 006 \*\*\*150.00 THE ARGOSY PROGRAM, INC. Principal Place of Business Mailing Address 66007320 POST OFFICE BOX 3191 PALM BEACH FL 33480 214 BRAZILIAN AVE PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address 251 ROYAL PALM WAT 251 ROYAL PALM Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 100 501715 100 A <u>50176</u> City & State 4. FEI Number Applied For 65-1091449 PALL PALM BROCH PL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33 480 33140 U 5 A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 214 BRAZILIAN AVE., STE. 260 PALM BEACH FL 33480 Zip Code 8. The above parked entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Deleta RILE ☐ Change ☐ Addition NAME UNDERWOOD, ANTONY NAME 214 BRAZILIAN AVE STE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-51-77P. CITY, ST. 7:0 TITLE TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpyont with an address, with all other like empowered. FRANCES M. SALISBURY 02/11/05 561.835.4542

FILED