2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 8:00 am **Secretary of State DOCUMENT # P00000013133** 1. Entity Name 03-25-2005 90022 038 ***150 00 BRANDON PALM BEACH, INC. Principal Place of Business Mailing Address 231 ROYAL PALM WAY 231 ROYAL PALM WAY PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 340 Royal Abir 3. Mailing Address 340 ROYAPOILCHIN WAY CR2E034 (10/04) 4. FEI Number Applied For 52-2215362 Not Applicat Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, WALTER C IV Street Address (P.O. Box Number is Not Acceptable) 4114 NORTHLAKE BLVD SUITE 701 PALM BEACH GARDENS FL 33410 Zip Code City 8. 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. I am familiar with, and acce the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Delete BRANDON, NICOLE NAME 240 Royal Poincines Way 50, to 31 Palm Beach Florida 33480 STREET ADDRESS 231 ROYAL PALM WAY, STE 100 STREET ADDRESS CITY-SI-7IP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addit TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE Delete TITLE Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Addit Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete THE TITLE Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 direction of the corporation or the receiver or pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

an address, with all other like empowered.

SIGNATURE:

FILED