

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026056

FILED
Feb 08, 2005
Secretary of State

Entity Name: PROFESSIONAL NURSES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2500 QUANTAM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2500 QUANTUM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTAM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426

New Mailing Address:

2500 QUANTUM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426

FEI Number: 65-0989992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMPETRO, LEONARD C
2500 QUANTAM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GIAMPETRO, LEONARD C
2500 QUANTUM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426 US

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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GIAMPETRO, LEONARD C
Address: 2500 QUANTUM LAKES DR STE 203
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: GIAMPETRO, LEONARD C
Address: 2500 QUANTUM LAKES DR STE 203
City-St-Zip: BOYNTON BEACH, FL

Title: VP () Delete
Name: GREYDINGER, DAVID DR
Address: 2500 QUANTUM LAKES DR STE 203
City-St-Zip: BOYNTON BEACH, FL 33426

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD C. GIAMPETRO

PCEO

02/08/2005

Electronic Signature of Signing Officer or Director

Date