

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035811

FILED
Apr 24, 2004
Secretary of State

Entity Name: ALWAYS BUSINESS, INC.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

126 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 8148
WEST PALM BEACH, FL 33407

FEI Number: 65-0998946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ETHEL
2001 PALM BEACH LAKES BLVD., SUITE 205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WASHINGTON, WILLIAM
126 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404 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: WILLIAM WASHINGTON

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, ETHEL
Address: 2001 PALM BEACH LAKES BLVD., SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, ETHEL
Address: 126 W BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: ETHEL HENRY

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date