

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062913

FILED
Jan 05, 2005
Secretary of State

Entity Name: PALM BEACH INTERNET CONSULTING GROUP, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
121
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

18198 RIVER OAKS DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1018228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, KEVIN
18198 RIVER OAKS DR.
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEAL, KEVIN
Address: 18198 RIVER OAKS DR.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SLATER, CHET
Address: 1310 13TH TERRACE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SLATER, CHET
Address: 8330 OLD FOREST ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN NEAL

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date