

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068533

FILED
Jan 31, 2004
Secretary of State

Entity Name: MB NORTHLAKE PROMENADE, INC.

Current Principal Place of Business:

6901 WEST OKEECHOBEE ROAD
D-5
WEST PALM BEACH, FL 33411

New Principal Place of Business:

177 US HIGHWAY ONE
#251
TEQUESTA, FL 33469

Current Mailing Address:

177 U.S. HIGHWAY ONE
251
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1049216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: ALIANIELLO, JEFFREY
Address: 177 U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY L. ALIANIELLO

D

01/31/2004

Electronic Signature of Signing Officer or Director

Date