

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081093

FILED
Jul 01, 2004
Secretary of State

Entity Name: PAULY ENTITIES, INC.

Current Principal Place of Business:

C/O MICHAEL S. SINGER, ESQ.
3801 PGA BOULEVARD, SUITE #802
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O MICHAEL S. SINGER, ESQ.
3801 PGA BOULEVARD, SUITE #802
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O MICHAEL S. SINGER, ESQ.
3801 PGA BOULEVARD, SUITE #604
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O MICHAEL S. SINGER, ESQ.
3801 PGA BOULEVARD, SUITE #604
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1034657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD, SUITE #802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD, SUITE #604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULY, JOHN F
Address: 5200 POINSETTA, #1406
City-St-Zip: NORTH PALM BEACH, FL 33407

Title: D (X) Delete
Name: PAULY, JOHN F JR.
Address: 5200 POINSETTA, #1406
City-St-Zip: NORTH PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAULY, JOHN F JR
Address: 700 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JOHN F. PAULY, JR.

P/D

07/01/2004

Electronic Signature of Signing Officer or Director

Date