2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P00000090739** 04-20-2005 90335 042 ***150 00 1. Entity Name PALM BEACH TENNIS SERVICES, INC. Principal Place of Business Mailing Address 2003222 102 EGANFUSKEE ST 102 EGANFUSKEE ST JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 101 ELSA ROAD 3. Mailing Address 101 ELSA ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P City & State JUPITER FL Applied For City & State JUPITER FL 4, FEI Number 65-1043758 Not Applicable Zip 334**7**7 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33477 **USA** USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 101 ELSA ROAD 102 EGANFUSKEE ST JUPITER, FL 33477 ĴŸPITER ZB\$477 FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of egistered agent and bile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete TITLE Addition PERRIN, ROBERT NAME NAME 101 ELSA ROAD 102 EGANFUSKEE ST STREET ADDRESS STREET ADDRESS JUPITER FL 33477 JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition PERRIN, MARYLOU NAME NAME STREET ADDRESS 102 EGANFUSKEE ST STREET ADDRESS 101 ELSA ROAD CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP JUPITER FL 33477 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 effect the report as indicated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without our supplementation or the corporation or the receiver or trustee empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytima Phone #