2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P01000011299 Jan 10, 2005 08:00 AM 1. Entity Name PALM BEACH PORTFOLIO, INC. Secretary of State Principal Place of Business Mailing Address 117 NE 19TH STREET 117 NE 19TH STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1076205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGULEY, KIM D DO NOT WRITE 117 NE 19TH STREET DELRAY BEACH, FL 33444 IN THIS SPACE 3. 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 registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAGULEY, KIM D NAME STREET ADDRESS 117 NE 19TH STREET CITY-ST-ZIP DELRAY BEACH, FL 33444 HILL U00000175475 NAME 01/10/05-80049-017 150.00 STREET ADDRESS CITY-ST-ZIP BHE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS City-St-ZiP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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 colporation or the receiver or trustee empowered to execute this report as required 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, with all other like empowered.