

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018664

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALM BEACH CLASSIC CARS, INC.

Current Principal Place of Business:

4574 DYER BLVD., #12
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4574 DYER BLVD., #12
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1081265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, LEW
4574 OLGER BLVD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LEACH, LEW
4574 DYER BLVD
SUITE #12
WEST PALM BEACH, FL 33407 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEACH, III, LEWIS
Address: 17503 30TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Delete
Name: ANZALONE, JOHN
Address: 963 HIBISCUS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEWIS LEACH III

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date