

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083220

FILED
Mar 02, 2005
Secretary of State

Entity Name: SMOOTHIE OF PALM BEACH, INC.

Current Principal Place of Business:

6671 W INDIAN TOWN RD
STE 52
JUPITER, FL 33458

New Principal Place of Business:

6671 W INDIANTOWN RD
STE 52
JUPITER, FL 33458

Current Mailing Address:

4412 SW BRANCH TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1135154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD STE 220
WESTON, FL 33331 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: P () Delete
Name: GOLDEN, PAUL
Address: 4412 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: VALERIANA, PETE
Address: 3620 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: PAUL GOLDEN

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date