

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093868

Entity Name: PALM BEACH GOLD, INC.

FILED
Aug 29, 2004
Secretary of State

Current Principal Place of Business:

5527 N. MILITARY TRAIL
#1404
BOCA RATON, FL 33496

New Principal Place of Business:

6664 S. GRANDE DR.
BOCA RATON, FL 33433

Current Mailing Address:

5527 N. MILITARY TRAIL
#1404
BOCA RATON, FL 33496

New Mailing Address:

6664 S. GRANDE DR.
BOCA RATON, FL 33433

FEI Number: 03-0397690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN BERGEN, MARY SUSAN
5527 N. MILITARY TRAIL
#1404
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

VAN BERGEN, MARY SUSAN
6664 S. GRANDE DR.
BOCA RATON, FL 33433

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:

08/29/2004

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: VAN BERGEN, MARY SUSAN
Address: 5527 N. MILITARY TRAIL #1404
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN BERGEN, MARY SUSAN
Address: 6664 S. GRANDE DR.
City-St-Zip: BOCA RATON, FL 33433

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: MARY SUSAN VAN BERGEN

PRES

08/29/2004

Electronic Signature of Signing Officer or Director

Date