2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101322

FILED Jan 10, 2004 Secretary of State

Entity Name: ISLAND PALMS REAL ESTATE OF VERO BEACH, INC. **Current Principal Place of Business: New Principal Place of Business: 524 21ST STREET** VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address: 524 21ST STREET** VERO BEACH, FL 32960 FEI Number: 65-1144804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEGAL, BARRY 2801 OCEAN DR. STE 204 VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

SCOTT, SUSAN ANN SCOTTI, SUSAN ANN Name: Name: 524 21 STREET **524 21 STREET** Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960 () Delete Title: Title: () Change () Addition

DEBORAH, BELL Name: Name: 524 21ST STREET Address: Address: VERO BEACH, FL 32960 City-St-Zip: 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: SUSAN ANN SCOTTI **PRES** 01/10/2004