

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103134

Entity Name: MLN OF PALM BEACH COUNTY, INC.

FILED
Jun 23, 2004
Secretary of State

Current Principal Place of Business:

9556 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

New Principal Place of Business:

3200 N. MILITARY TRAIL
STE. 201
BOCA RATON, FL 33431

Current Mailing Address:

9556 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

New Mailing Address:

3200 N. MILITARY TRAIL
#201
BOCA RATON, FL 33431

FEI Number: 65-1147249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALISON J
9556 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

MARTIN, ALISON J
17761 BONIELLO DRIVE
BOCA RATON, FL 33496

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:

06/23/2004

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: PD () Delete
Name: MARTIN, ALISON J
Address: 9556 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD () Delete
Name: MARTIN, IRA
Address: 9556 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, ALISON J
Address: 17761 BONIELLO DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: MARTIN, IRA
Address: 17761 BONIELLO DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ALISON MARTIN

PRES

06/23/2004

Electronic Signature of Signing Officer or Director

Date