FILED 2005 FOR PROFIT CORPORATION Mar 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000027614 1. Entity Name PALM BEACH GARDENS OFFICE ADVISORS, INC. Principal Place of Business Mailing Address 2255 GLADES ROAD #441E 2255 GLADES ROAD #441E BOCA RATON, FL 33431 BOCA RATON, FL 33431 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3022216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GOTTSEGEN, STANLEY D DO NOT WRITE 2255 GLADES ROAD #441E BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fitte if applicable (NOTE, Registered Agent signature required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000272185 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/21/05-80082-011 150.00 OFFICERS AND DIRECTORS 10. TITLE GOTTSEGEN, STANLEY D NAME STREET ADDRESS 2255 GLADES ROAD #441E BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME EHRENSTEIN, GABRIEL STREET ADDRESS 6340 VIA TIERRA CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP