

FILED  
May 23, 2003 8:00 am  
Secretary of State

04-28-2003 90978 039 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

55043302

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| <b>DOCUMENT # P02000084727</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                |
| 1. Entity Name<br><b>PALM BEACH SOLUTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                |
| Principal Place of Business<br>5070 FOXHALL DR N<br>W PALM BEACH, FL 33417                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mailing Address<br>5070 FOXHALL DR N<br>W PALM BEACH, FL 33417 |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3. Mailing Address                                             |
| State, Apt. #, etc.<br><b>SCMC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | State, Apt. #, etc.<br><b>SCMC</b>                             |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | City & State                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                        |
| 4. CHECK HERE IF MAKING CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |
| A. FEI Number<br><b>134205693</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable         |
| B. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$3.75 Additional<br>Fee Required                              |
| 5. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |
| LAIRD, RICHARD A<br>5070 FOXHALL DR N<br>W PALM BEACH, FL 33417                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |
| 6. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                |
| Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                |
| 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 <b>[Signature]</b> DATE <b>24 April 03</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                |
| 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be<br>Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                |
| 12. I hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information. |                                                                |
| SIGNATURE: <b>[Signature]</b> DATE: <b>24 April 03</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |