2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2005 08:00 A Secretary of State DOCUMENT # P02000089764 1. Entity Name PALM BEACH BRONZE INC. Principal Place of Business Mailing Address 3446 CABBAGE PALM WAY 3446 CABBAGE PALM WAY LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0024906 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MERRILL, THOMAS DO NOT WRITE 3446 CABBAGE PALM WAY LOXAHATCHEE, FL 33470 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. Signature, type dior portud hame of registered agent and bite if approable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000201769 01/28/05-80080 617 150.84 10. OFFICERS AND DIRECTORS TITLE D MERRILL, THOMAS STREET ADDRESS 3446 CABBAGE PALM WAY CITY-ST ZIP LOXAHATCHEE, FL 33470 TITLE MERRILL, SAMUAY 3446 CABBAGE PALM WAY STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-2# IN THIS SPACE TITLE NAME STREET ADDRESS CIJY - SJ - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS. CITY-ST-ZIP 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 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 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

Dayl me Phone #