

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105693

FILED
Feb 18, 2004
Secretary of State

Entity Name: LJM OF THE PALM BEACHES, INC.

Current Principal Place of Business:

500 VILLAGE GREEN CIR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

500 VILLAGE GREEN CIR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 52-2378298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABITO, LILLIAN J
500 VILLAGE GREEN CIR D214
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MIRABITO, LILLIAN
Address: 500 VILLAGE GREEN CIR D-214
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRABITO, LILLIAN J
Address: 500 VILLAGE GREEN CIR D-214
City-St-Zip: LAKE WORTH, FL 33461

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: LILLIAN J. MIRABITO

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date