

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117654

FILED
Feb 09, 2004
Secretary of State

Entity Name: PALM BEACH FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

3317 BROADWAR AVENUE SUITE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3600 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

3317 BROADWAR AVENUE SUITE 1
WEST PALM BEACH, FL 33407

New Mailing Address:

3600 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

FEI Number: 55-0804713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH
3317 BROADWAR AVENUE SUITE 1
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

MILLER, KEITH
3600 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

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: KEITH MILLER

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILLER, KEITH F
Address: 3317 BROADWAR AVENUE SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MILLER, KEITH F
Address: 3600 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: KEITH MILLER

PVST

02/09/2004

Electronic Signature of Signing Officer or Director

Date