

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118301

FILED
Jan 04, 2005
Secretary of State

Entity Name: LOTUS OF PALM BEACH, INC.

Current Principal Place of Business:

4318 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

21073 POWERLINE RD. #53
BOCA RATON, FL 33433

Current Mailing Address:

9706 VIA EMILIE
BOCA RATON, FL 33428

New Mailing Address:

21073 POWERLINE RD. #53
BOCA RATON, FL 33433

FEI Number: 42-1560084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLABERRY, MAXINE
9706 VIA EMILIE
BOCA RATON, FL 33428 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: PD () Delete
Name: SALLABERRY, MAXINE
Address: 97065 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR SALLABERRY

SEC

01/04/2005

Electronic Signature of Signing Officer or Director

Date