2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006948

FILED Apr 30, 2005 Secretary of State

Entity Nar	me: THE PALM	/I BEACH	CARD, INC.					
Current Principal Place of Business:				New Princ	New Principal Place of Business:			
224 DATU 312	RA STREET							
	LM BEACH, FL	33401						
Current Mailing Address:				New Maili	New Mailing Address:			
	RA STREET							
312 WEST PAI	LM BEACH, FL	33401						
FEI Number:	: 27-0047872	FEI Num	ber Applied For()	FEI Number Not App	licable ()	Certificate of Status Des	ired()	
Name and	Address of C	urrent Re	egistered Agent:	Name and	Name and Address of New Registered Agent:			
10432 SHO	VS, LISA H OWBOAT LANE ALM BEACH, FI		US					
	named entity see of Florida.	ubmits th	is statement for the p	ourpose of changing i	its registered	d office or registered ager	it, or both,	
SIGNATUR	RE:							
Electronic Signature of Registered Agent				ent	Date			
Election Car	npaign Financing	Trust Fun	d Contribution ().					
OFFICERS AND DIRECTORS:				ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: Citv-St-Zip:	Name: DORE EGLOUSON, MEYEBI Address: 4640 PALM BROOKE CIRCLE			Title: Name: Address: Citv-St-Zip:	EGBUSON, 4640 PALM	(X) Change () Addition MEYEBI BROOKE CIRCLE // BEACH, FL 33417		

Title: () Delete Title: () Change (X) Addition

MATTHEWS, LISA H VP Name: Name: Address: Address: 10432 SHOWBOAT LANE City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MEYEBI EGBUSON **PSDT** 04/30/2005