

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013384

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: PALM BEACH CAPITAL GROUP INC.

## Current Principal Place of Business:

3927 HADJES DRIVE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

250 NE 3RD AVE  
402  
DELRAY BEACH, FL 33444

## Current Mailing Address:

3927 HADJES DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

250 NE 3RD AVE  
402  
DELRAY BEACH, FL 33444

FEI Number: 82-0583238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, PHILIP  
3927 HADJES DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

ROSENBERG, PHILIP  
250 NE 3RD AVE  
402  
DELRAY BEACH, FL 33444 US

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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSENBERG, PHILIP  
Address: 3927 HADJES DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROSENBERG, PHILIP  
Address: 250 NE 3RD AVE #402  
City-St-Zip: DELRAY BEACH, FL 33444

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: PHILIP ROSENBERG

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date