

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017259

Entity Name: PALM BEACH LIVING, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

2503 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

2503 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

4280 SAN MARINO BLVD.
304
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4280 SAN MARINO BLVD.
304
WEST PALM BEACH, FL 33409 US

FEI Number: 14-1871366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERSOCK, TERRY L
2503 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

BOWERSOCK, TERRY L
4280 SAN MARINO BLVD.
304
WEST PALM BEACH, FL 33409 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: TERRY L. BOWERSOCK

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWERSOCK, TERRY L
Address: 2503 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWERSOCK, TERRY L
Address: 4280 SAN MARINO BLVD. #304
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TERRY BOWERSOCK

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date