

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029005

Entity Name: PALM BEACH'S FINEST, INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

811 UNIVERSITY BLVD. #107
JUPITER, FL 33458

New Principal Place of Business:

811 UNIVERSITY BLVD.
#107
JUPITER, FL 33458

Current Mailing Address:

811 UNIVERSITY BLVD. #107
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 9161
JUPITER, FL 33468

FEI Number: 63-2956397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, HARLEY
811 UNIVERSITY BLVD. #107
JUPITER, FL 33458

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HENNING, HARLEY PRES
Address: 811 UNIVERSITY BLVD. #107
City-St-Zip: JUPITER, FL 33458

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: HARLEY HENNING

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date