

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034293

Entity Name: PALM BEACH CAFE, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

3010 N. MILITARY TRAIL
200
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8597 KIMBLE WAY
BOCA RATON,, FL 33433

New Mailing Address:

3010 N. MILITARY TRAIL
BOCA RATON,, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, JILL R
8597 KIMBLE WAY
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

GOODMAN, JILL
8597 KIMBLE WAY
BOCA RATON, FL 33433

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: JILL GOODMAN

05/07/2004

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: RICER, JAMES III
Address: 3010 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33434

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: JAMES RICER III

PRES

05/07/2004

Electronic Signature of Signing Officer or Director

Date