

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059705

FILED
Feb 29, 2004
Secretary of State

Entity Name: PALM BEACH UNIQUE NURSING SOLUTIONS, INC.

Current Principal Place of Business:

1005 GREENPINE BLVD APT B-1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1005 GREENPINE BLVD
SUITE B-1
WEST PALM BEACH, FL 33409

Current Mailing Address:

1005 GREENPINE BLVD APT B-1
WEST PALM BEACH, FL 33409

New Mailing Address:

1005 GREENPINE BLVD
SUITE B-1
WEST PALM BEACH, FL 33409

FEI Number: 43-2017787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, VERONICA L
1005 GREENPINE BLVD APT B-1
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

ARIAS, EDNA M PRESIDE
1005 GREENPINE BLVD
SUITE B-1
WEST PALM BEACH, FL 33409

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: EDNA M. ARIAS, PRESIDENT

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARIAS, EDNA M
Address: 833 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DAVIS, VERONICA L
Address: 1005 GREENPINE BLVD APT B-1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARIAS, EDNA M
Address: 7774 QUIDA
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: DAVIS, VERONICA L
Address: 1005 GREENPINE BLVD SUITE B-1
City-St-Zip: WEST PALM BEACH, FL 33409

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: VERONICA L. DAVIS

D

02/29/2004

Electronic Signature of Signing Officer or Director

Date