


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90021 046 ***150.00

DOCUMENT # P03000061562 1. Entity Name INTERNATIONAL PROPERTIES OF PALM BEACH, INC.					
Principal Place of Business 50 S. U.S. HWY. ONE, SUITE 212 JUPITER, FL 33477			Mailing Address 50 S. U.S. HWY. ONE, SUITE 212 JUPITER, FL 33477		
2. Principal Place of Business 141 FISHERMANS WAY Suite, Apt. #, etc.			3. Mailing Address 141 FISHERMANS WAY Suite, Apt. #, etc.		
City & State JUPITER FLORIDA Zip Country 33477 USA			City & State JUPITER FLORIDA Zip Country 33477 USA		
4. FEI Number 76 0738733			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			08192004 Chg-P CR2E034 (10/03)		
6. Name and Address of Current Registered Agent BURGER, PETER L 50 S. U.S. HWY. ONE, SUITE 212 JUPITER, FL 33477				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 141 FISHERMANS WAY City State Zip Code JUPITER FL 33477	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE 8/19/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D <input type="checkbox"/> Delete NAME BURGER, PETER L STREET ADDRESS 50 S. U.S. HWY. ONE, SUITE 212 CITY-ST-ZIP JUPITER, FL 33477			TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 141 FISHERMANS WAY STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ DATE 8/19/04 DAYTIME PHONE (561) 748-2557 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					