

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065337

FILED
Jan 27, 2004
Secretary of State

Entity Name: CONTEMPORARY REAL ESTATE OF PALM BEACH INC

Current Principal Place of Business:

500 PALM STREET #22
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 PALM STREET #22
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 04-3763229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBORN, BARRY
651 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBORN, BARRY
Address: POLYVINE INC 500 PALM STREET #22
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: STEINBORN, JOYCE
Address: 12773 FOREST HILLS BLVD #101
City-St-Zip: WELLINGTON, FL 33411

Title: D () Delete
Name: HERNANDEZ, WILLIAM
Address: 500 PALM STREET #22
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINHORN, BARRY
Address: POLYVINE INC 500 PALM STREET #22
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: STEINHORN, JOYCE
Address: 12773 FOREST HILLS BLVD #101
City-St-Zip: WELLINGTON, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY STEINHORN

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date