

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069428

Entity Name: PALM BEACH MODELS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4833 OKEECHOBEE BLVD STE #111 EAST
WEST PALM BEACH, FL 33415

Current Mailing Address:

4833 OKEECHOBEE BLVD STE #111 EAST
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4833 OKEECHOBEE BLVD
#111 EAST
WEST PALM BEACH, FL 33417

New Mailing Address:

4833 OKEECHOBEE BLVD
#111 EAST
WEST PALM BEACH, FL 33417

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSSON, DOLORES
4833 OKEECHOBEE BLVD STE #111 EAST
WEST PALM BEACH, FL 33415

Name and Address of New Registered Agent:

HANSSON, DOLORES
4833 OKEECHOBEE BLVD
#111 EAST
WEST PALM BEACH, FL 33417

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: DOLORES HANSSON

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSSON, DOLORES
Address: 4833 OKEECHOBEE BLVD STE #111 EAST
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSSON, DOLORES
Address: 4833 OKEECHOBEE BLVD STE #111 EAST
City-St-Zip: WEST PALM BEACH, FL 33417

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: DOLORES HANSSON

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date