2005 FOR PROFIT CORPORATION

Aug 08, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000109359 08-08-2005 90048 038 ***550.00 PALM BEACH BUSINESS CONSULTANTS INC. Principal Place of Business Mailing Address 50060463 2546 NW 52ND STREET 2546 NW 52ND STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address 4400 N. Federal Hwy 4400 N. Federal Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. 07202005 CR2E034 (10/03) STE- 210-12 STE-210-12 Applied For City & State City & State 4. FEI Number 83-0378910 Boca Raton, FI Boca Raton, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33431 33431 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name San<u>ta, Alisa</u> SANTA, ALISA Street Address (P.O. Box Number is Not Acceptable) N. Federal Hwy 2546 NW 52ND STREET BOCA RATON, FL 33496 ... STE-210-12 City Boca Raton, 33299 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE X Change ☐ Addition Santa, Alisa SANTA, ALISA NAME NAME 4400 N. Federal Hwy STE-210-12 STREET ADDRESS **2546 NW 52ND STREET** STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RπE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered

SIGNATURE: IE OF SIGNING OFFICER OR DIRECTOR