

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024233

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: PALM BEACH COUNTY PROPERTY COMPANY

## Current Principal Place of Business:

% JOSHUA GERSTIN, ESQ.  
399 W PALMETTO PARK RD, STE 108  
BOCA RATON, FL 33432

## New Principal Place of Business:

% JOSHUA GERSTIN, ESQ.  
1499 WEST PALMETTO PARK RD. SUITE 412  
BOCA RATON, FL 33486

## Current Mailing Address:

% JOSHUA GERSTIN, ESQ.  
399 W PALMETTO PARK RD, STE 108  
BOCA RATON, FL 33432

## New Mailing Address:

% JOSHUA GERSTIN, ESQ.  
1499 WEST PALMETTO PARK RD., SUITE 412  
BOCA RATON, FL 33486

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

## Name and Address of Current Registered Agent:

GERSTIN, JOSHUA G  
399 W PALMETTO PARK RD  
STE 108  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GERSTIN, JOSHUA G  
1499 WEST PALMETTO PARK RD.  
SUITE 412  
BOCA RATON, FL 33486 US

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: JOSHUA GERSTIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: GERSTIN, JOSHUA  
Address: 1499 WEST PALMETTO PARK RD., SUITE 412  
City-St-Zip: BOCA RATON, FL 33486

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: JOSHUA GERSTIN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date