

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104281

FILED
Aug 09, 2005
Secretary of State

Entity Name: GREAT WALLS OF PALM BEACH, INC.

Current Principal Place of Business:

53 LAUREL OAKS CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

53 LAUREL OAKS CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1850902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLONE, FRANK
Address: 53 LAUREL OAKS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: CARLONE, ANTHONY
Address: 53 LAUREL OAKS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY CARLONE

VP

08/09/2005

Electronic Signature of Signing Officer or Director

Date