

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107093

Entity Name: PALM BEACH REFINISHING, INC.

FILED  
Sep 03, 2005  
Secretary of State

## Current Principal Place of Business:

1429 W JENNINGS ST  
LANTANA, FL 334624124

## New Principal Place of Business:

3529 SAPPHIRE RD  
LANTANA, FL 33462

## Current Mailing Address:

1429 W JENNINGS ST  
LANTANA, FL 334624124

## New Mailing Address:

3529 SAPPHIRE RD  
LANTANA, FL 33462

FEI Number: 20-1888288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MC HENRY, GREGORY J  
1429 W JENNINGS ST  
LANTANA, FL 334624124 US

## Name and Address of New Registered Agent:

MC HENRY, GREGORY J  
3529 SAPPHIRE RD  
LANTANA, FL 33462 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:

09/03/2005

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: DPS ( ) Delete  
Name: MC HENRY, GREGORY J  
Address: 1429 W JENNINGS ST  
City-St-Zip: LANTANA, FL 334624124

Title: DVT ( ) Delete  
Name: MC HENRY, ROXANNA K  
Address: 1429 W JENNINGS ST  
City-St-Zip: LANTANA, FL 334624124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MC HENRY, GREGORY J  
Address: 3529 SAPPHIRE RD  
City-St-Zip: LANTANA, FL 33462

Title: DVT (X) Change ( ) Addition  
Name: MC HENRY, ROXANNA K  
Address: 3529 SAPPHIRE RD  
City-St-Zip: LANTANA, FL 33462

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: GREGORY J MC HENRY

DPS

09/03/2005

Electronic Signature of Signing Officer or Director

Date