

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30780

FILED
Mar 10, 2004
Secretary of State

Entity Name: PEARLY PALM BEACH GARDENS CO.

Current Principal Place of Business:

2038 HENLEY PLACE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2038 HENLEY PLACE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 22-3056983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, WILLIAM A
2038 HENLEY PLACE
FT. MYERS, FL 33901

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLER, WILFRED
Address: TUMIGESTR.68
City-St-Zip: GREIFENSEE/ SWITZERLAND, 8606

Title: SD () Delete
Name: MULLER, SANDRA
Address: GOLD BACHERSTRASSE 46
City-St-Zip: KUESNACHT/ SWITZERLAND, 8700

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUELLER, WILFRED
Address: TUMIGERSTRASSE 68
City-St-Zip: GREIFENSEE, SWITZERLAND, SL OC

Title: SD (X) Change () Addition
Name: MUELLER, SANDRA
Address: GOLDBACHERSTRASSE 46
City-St-Zip: KUESNACHT, SWITZERLAND, SL OC

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: MUELLER WILFRED

PD

03/10/2004

Electronic Signature of Signing Officer or Director

Date