

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008132

FILED
Apr 07, 2005
Secretary of State

Entity Name: PROFESSIONAL PROPERTY MANAGEMENT OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

324 ROYAL PALM WAY
STE 231
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2771
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0370547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARA HAISFIELD
324 ROYAL PALM WAY
STE 231
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HAISFIELD, LISA
Address: 324 ROYAL PALM WAY STE 231
City-St-Zip: PALM BEACH, FL 33480

Title: PT () Delete
Name: HAISFIELD, TAMARA
Address: 324 ROYAL PALM WAY STE 231
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HAISFIELD, RANDY
Address: 324 ROYAL PALM WAY STE 231
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HAISFIELD, MARC
Address: 324 ROYAL PALM WAY STE 231
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARC HAISFIELD

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date