

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011495

FILED
Apr 29, 2004
Secretary of State

Entity Name: 4236 LAKE WORTH CORP.

Current Principal Place of Business:

4236 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

8895 N MILITARY TRAIL
STE E 201
WEST PALM BEACH, FL 33410 US

New Mailing Address:

712 U.S. HIGHWAY 1
SUITE 230
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0388766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, KEITH W P.A.
712 US HWY ONE
STE 230
N PALM BCH, FL 3408

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: D () Delete
Name: METZ, JOHN C
Address: 8008 S. FLAGLER COURT
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: MCDONALD, ROBERT
Address: 2701 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: SQUIRES, RICHARD
Address: 4229 COCHRAN CHAPEL RD.
City-St-Zip: DALLAS, TX

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:

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: JOHN C. METZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date