## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 15, 2005 08:00 AM

	TIME II	m. Okti		1	a '
1. Entity Nar	IMENT # P9300000274	6			Secretary of State
ONE NORTH	CLEMATIS ST., STE 200	ailing Address DNE NORTH CLEMATIS ST., STI VEST PALM BEACH, FL 33401			
	1,000			02082005 No Chg	-P CR2E034 (10/03)
<b>E</b>	OO NOT WRITE II		CE	4. FEI Number 65-0431953  5. Certificate of Status Dec	Applied For Not Applicable sired
	<ol><li>Name and Address of Current Regis</li></ol>	tered Agent			
ARMANDO A. TABERNILLA ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or profiled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE					
				.00 May Be led to Fees	
10. OFFICERS AND DIRECTORS				The season and the season of t	
TITLE NAME  STREET ADDRESS CITY-ST-ZIP	DP CARSON, DONALD W ONE NORTH CLEMATIS ST., STE 20 WEST PALM BEACH, FL 33401	0 .		<u> </u>	<del></del>
NAME / STREET ADDRESS CITY-ST-ZIP	WEST PALM BEACH, FL 33401		######################################		
NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST., STE 201 WEST PALM BEACH, FL 33401				
NAME STREET ADDRESS CITY-ST-ZIP	DRESS ONE NORTH CLEMATIS ST., STE 200				
TITLE NAME STREET ADDRESS			A TOPA MENA		,

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered. Armando A. Tabernilla, VP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/05

561-655-6303

Daytime Phone #