

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047129

FILED
Mar 29, 2004
Secretary of State

Entity Name: THE LAST RESORT OF WEST PALM BEACH, INC.

Current Principal Place of Business:

1014 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1014 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

329 NORTH "B" STREET
LAKE WORTH, FL 33460

FEI Number: 65-0424723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ADAM I
228 SOUTH "O" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FERGUSON, ADAM I
228 SOUTH "O"
LAKE WORTH, FL 33460 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, ADAM I
Address: 228 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: SOCHER, BARBARA
Address: 329 NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, ADAM I
Address: 228 SOUTH "O" STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: SOCHER, BARBARA
Address: 329 NORTH "B" STREET
City-St-Zip: LAKE WORTH, FL 33460

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: BARBARA SOCHER

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date