

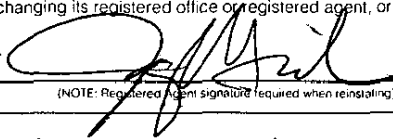
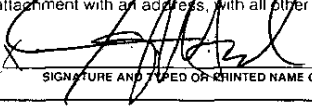


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90075 007 ***150.00

DOCUMENT # P93000055716 1. Entity Name PALM BEACH LANDMARK PROPERTIES, INC.																																													
Principal Place of Business 7101 WEST MCNAB RD. SUITE 201 TAMARAC, FL 33321				Mailing Address 7101 WEST MCNAB RD. SUITE 201 TAMARAC, FL 33321																																									
2. Principal Place of Business 205 WORTH AVE Suite, Apt. #, etc. SUITE 201 City & State PALM BEACH, FL Zip 33480 Country USA		3. Mailing Address 44 COCOANUT ROW Suite, Apt. #, etc. APT. B-301 City & State PALM BEACH, FL Zip 33480 Country USA																																											
4. FEI Number 65-0476278				Chg-P CR2E034 (10/03) Applied For <input type="checkbox"/> Not Applicable																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent HIRSCH, JAY I 44 COCOANUT ROW, #B-301 PALM BEACH, FL 33480																																									
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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 JAY HIRSCH, PRESIDENT  4/6/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 80%;">DPS <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HIRSCH, JAY I</td> </tr> <tr> <td>STREET ADDRESS</td> <td>44 COCOANUT ROW A-121</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BEACH, FL 33480</td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	DPS <input type="checkbox"/> Delete	NAME	HIRSCH, JAY I	STREET ADDRESS	44 COCOANUT ROW A-121	CITY-ST-ZIP	PALM BEACH, FL 33480	TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP	
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SIGNATURE:  JAY HIRSCH, PRESIDENT <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4/6/04 <small>Date</small>		Daytime Phone #																																									