

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056224

FILED
Jul 01, 2005
Secretary of State

Entity Name: PALM BEACH BUSINESS SYSTEMS INC.

Current Principal Place of Business:

990 OLD DIXIE HWY
SUITE #2
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

990 OLD DIXIE HWY
SUITE #2
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0508910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYATT, GREG
12140 170TH RD N
JUPITER, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBINSON, JAMES J
Address: 181 MAPLECREST CIR
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: WYATT, GREGORY C
Address: 12140 170TH RD N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROBINSON, JAMES J
Address: 16802 123RD TERRACE N.
City-St-Zip: JUPITER, FL 33478

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: GREG WYATT

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date