

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058075

FILED
May 17, 2004
Secretary of State

Entity Name: CLASSICARS OF PALM BEACH, INC.

Current Principal Place of Business:

2650 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

18560 OCEAN MIST DR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0512862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERED, OFER
18560 OCEAN MIST DR.
BOCA RATON, FL 33498 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: P () Delete
Name: VERED, OFER
Address: 18560 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERED, MONICA T PRESIDE
Address: 18560 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Change (X) Addition
Name: VERED, OFER VP
Address: 18560 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

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: OFER VERED

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date