

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071060

FILED
Mar 31, 2004
Secretary of State

Entity Name: FIRST PALM BEACH ADVISORY CO., INC.

Current Principal Place of Business:

211 DYER ROAD
WEST PALM BEACH, FL 334051702 US

New Principal Place of Business:

2620 TECUMSEH DRIVE
WEST PALM BEACH, FL 334097421 US

Current Mailing Address:

211 DYER ROAD
WEST PALM BEACH, FL 334051702 US

New Mailing Address:

2620 TECUMSEH DRIVE
WEST PALM BEACH, FL 334097421 US

FEI Number: 65-0525037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, THOMAS B.
211 DYER ROAD
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

WALKER, THOMAS B.
2620 TECUMSEH DRIVE
WEST PALM BEACH, FL 334097421 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: THOMAS B. WALKER

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, THOMAS B
Address: 211 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, THOMAS B
Address: 2620 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 334097421

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: THOMAS B. WALKER

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date