

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042641

Entity Name: PEARL PROPERTIES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

1000 NORTH DIXIE HIGHWAY
W PALM BEACH, FL 33401

New Principal Place of Business:

5683 HIGH FLYER RD S
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5683 HIGH FLYER ROAD S
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-3318021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, WILLIAM D
5683 HIGH FLYER ROAD SOUTH
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARL, WILLIAM D
Address: 5683 HIGH FLYER ROAD SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PEARL, WILLIAM D
Address: 5683 HIGH FLYER ROAD SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM D. PEARL

Electronic Signature of Signing Officer or Director

MR.

03/30/2004

Date