2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 24, 2005 08:00 AM DOCUMENT # P95000046007 **Secretary of State** 1. Entity Name COACH & FOUR OF PALM BEACH, INC. Principal Place of Business Mailing Address 726 TRADEWIND DRIVE 736 TRADEWIND DRIVE ND PALM BEACH FL 33408 NO PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0588444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERMAINE, JANE R 736 TRADEWIND DRIVE Street Address (P.O. Box Number is Not Acceptable) NO PALM BEACH FL 33408 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TIDE ☐ Addition TITLE ☐ Delete U00000193858 GERMAINE, JANE R NAME NAME 01/25/05-80077-011 150.00 STREET ADDRESS 736 TRADEWIND DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP Change ☐ Delete TOTALE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete Change ☐ Addition NAME ΝΑΜέ STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TULE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET APDRESS CITY-ST-70 CHY-ST-ZIP HILE Change Addition TOLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OHY-ST-ZIP Change Addition THLE Delete IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CUY-St ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED