2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

DOCUMENT # P95000049531 1. Entity Name W A BOUTIQUE OF PALM BEACH, INC.						05-03-2005 9	0165 034	***158	.75
Principal Place of Business 777 S FLAGLER DR SUITE 1101 E WEST PALM BEACH, FL 33401		Mailing Address 777 S FLAGLER DR SUITE 1101 E WEST PALM BEACH, FL 33401		1			I BIJU BISH IS	11 3 11 3 11 11 1	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04142005	Chg-P	CR2E03	34 (10/03)	
City & State		City & State			4. FEI Number 65-0600	625			oplied For ot Applicable
Zip	Country	Zip	Cour	itry	5. Certificate of	Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	7. Name and Address of New Registered Agent							
SILVESTRI, LAWRENCE A				Name					
777 S FLA)1 E	Street Address (P.O. Box Number is Not Acceptable)							
WEST PALM BEACH, FL 33401			City			FL	Zip Cod	e	
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 acce									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									
	agnature, spea or printed name of registered agent	and the frappicacie. (NO)	E: Hegistere	a Agent signature required	when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campa Trust Fund Con	-		.00 May Be led to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CI	HANGES TO OFFI	CERS AND I	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MURRAY H. GOODMAN C/O 777 S. FLAGLER DR. STE WEST PALM BEACH, FL	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVESTRI, LAWRENCE A 777 S FLAGLER DRIVE, SUITE WEST PALM BEACH, FL 33401							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEWALTER, WILLIAM A 777 S FLAGLER DR., SUITE 110 WEST PALM BEACH, FL	□ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GARVIN, DORANNE M 777 S FLAGLER DR., SUITE 110 WEST PALM BEACH, FL	□ Delete		·				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		,			1	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-	et address St-Zip				Change	Addition
	ertify that the information supplied with on this report or supplemental report is portation or the receiver or trustee emporation or the receiver or trustee.	tide and accorded and that i	IIV SIUI ICIL	ure Shall Have the s	sanie iedai eneci a	s il made under da	further certife ath; that I am	y that the in	formation or director

William A. Shewalter, Treasurer

SIGNATURE: