

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065362

FILED
Aug 31, 2004
Secretary of State

Entity Name: PALM BEACH FINANICAL NETWORK, INC.

Current Principal Place of Business:

825 PARKWAY PLAZA
STE 10
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY PLAZA
STE 10
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0685845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 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: KLINE, GEORGE
Address: 27 BAYVIEW RD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINE, GEORGE
Address: 135 POINT CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: GEORGE KLINE

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date