

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065512

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: PALM BEACH MARKETING & MANAGEMENT, INC.

## Current Principal Place of Business:

19801 HAMPTON DR.  
SUITE 1 AND 2  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

19801 HAMPTON DR.  
SUITE 1 AND 2  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 65-0684791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANNARINO, ANTHONY  
9578 NEW WATERFORD COVE  
DELRAY BEACH, FL 33346 US

## Name and Address of New Registered Agent:

MANNARINO, ANTHONY  
15970 MATARO BAY CT  
DELRAY BEACH, FL 33346 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: ANTHONY MANNARINO

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANNARINO, ANTHONY  
Address: 19801 HAMPTON DR, SUITE 1  
City-St-Zip: BOCA RATON, FL 33434

Title: VP ( ) Delete  
Name: MANNARINO, DANIELLE  
Address: 19801 HAMPTON DR, SUITE 1  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANNARINO, ANTHONY PH.D.  
Address: 19801 HAMPTON DR, SUITE 1  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY MANNARINO

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date