2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 09, 2005 08:00 AM **DOCUMENT # P97000019384 Secretary of State** PS OF PALM BEACH, INC. Principal Place of Business Mailing Address 5145 W. STATE ST. 5145 W. STATE ST. HOMOSASSA, FL. 34446 US HOMOSASSA, FL 34446 US CR2E034 (10/03) 02272005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0738706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEE, SHANA 5145 W STATE ST HOMOSASSA, FL 34446 IN THIS SPACE . 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. nt and title if applicable (NOTE: Registered Agent alignature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEE, SHANA U000000257298 STREET ADDRESS 5145 W. STATE ST. 03/09/05-80048-017 150.00 HOMOSASSA, FL 34446 CITY-ST-ZIP TITLE HAVE STREET ADDRESS CTY-ST-ZIP TITLE NULF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NUME. STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CATA-21-SAB TITLE MAUF

12. I hereby certify that the information supplied with this filing does not qualify for the exemption staled 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

hava

SIGNATURE:

STREET AUDRESS CITY-ST-ZIP

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