2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90295 024 ***150.00

DOCUMENT # P97000029083

1. Entity Name
P.B. COMPLETE LUXURY PROPERTY SERVICES, INC.

94U48877

Principal Place of Business	Mailing Address
11360 PORTUNE CIR. STE. SUITE I-23 WELLINGTON, FL 33414	11360 PORTUNE CIR. STE. SUITE I-23 WELLINGTON, FL 33414

03022004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
11360 Fortune Cir.		11360 Fortune Cir.	
Suite, Apt. #, etc.: Suite-E-1		Suite, Apt. #, etc.: Suite E-1	
City & State: Wellington, Fl		City & State: Wellington, Fl	
Zip: 33414	Country: USA	Zip: 33414	Country: USA

4. FEI Number: 65-0755812 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCCOWN, WILLIAM W
11360 FORTUNE CIR. SUITE E-1
WEST PALM BEACH, FL 33414

7. Name and Address of New Registered Agent

Name: McCown. Patricia S
Street Address (P.O. Box Number is Not Acceptable): 11360 Fortune Cir. Suite E-1
City: Wellington FL Zip Code: 33414

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: Patricia McCown Patricia McCown 4/8/04 President
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
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCOWN, WILLIAM W 11360 FORTUNE CIR. STE. E-1 WELLINGTON, FL 33414	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCOWN, PATRICIA S 11360 FORTUNE CIR. STE. E-1 WELLINGTON, FL 33414	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD McCown, Patricia S 11360 Fortune Cir. Ste. E-1 Wellington, Fl 33414	☒ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: Patricia McCown 4/8/04 561 248-3131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #