

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029083

FILED
Apr 07, 2005
Secretary of State

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

Current Principal Place of Business:

11360 FORTUNE CIRCLE.
STE. E-1
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

11360 FORTUNE CIRCLE.
STE. E-1
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0755812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOWN, PATRICIA S
11360 FORUTNE CIR.
STE. E-1
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

HETZEL, PATRICIA S
11360 FORUTNE CIR.
STE. E-1
WEST PALM BEACH, FL 33414 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: PATRICIA S. HETZEL

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCOWN, PATRICIA S
Address: 11360 FORTUNE CIR. STE. E-1
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HETZEL, PATRICIA S
Address: 11360 FORTUNE CIR. STE. E-1
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA S. HETZEL

PSTD

04/07/2005

Electronic Signature of Signing Officer or Director

Date