

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018929

Entity Name: PALM BEACH HOST, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

221 OLEANDER AVENUE
UNIT 3
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 670
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0912859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UHLFELDER, DAVID
122 OCEAN PINES TERR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
SUITE 260
PALM BEACH, FL 33480 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: ROBERT W SLATER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECHNITZER, MARK
Address: 221 OLEANDER AVENUE #3
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK RECHNITZER

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date