2004 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR P

NTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT 05-24-2004 90007 033 ***550.00 **DOCUMENT # P98000096110** 1. Entity Name PALM BEACH SEPTIC SYSTEMS, INC. Principal Place of Business Mailing Address 314 NW 5TH AVE 314 NW 5TH AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-1031854 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, CURTIS Street Address (P.O. Box Number is Not Acceptable) 510 SW 15TH AVE DELRAY BEACH, FL 33444 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. O ☐ Change Addition TITLE Delete 1111.8 JONES, CURTIS NAME NAME STREET ADDRESS 510 S.W. 15TH AVE. STREET ADDRESS CHY-SI-ZIR DELRAY BCH., FL 33444 GiTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiF Delete Change. ☐ Addition TITLE TRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP 12. Thereby 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 of 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.

FILED May 24, 2004 8:00 am Secretary of State