## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000106438 OFFSHORE CLASSICS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 12441 NORTH 66TH STREET 12441 NORTH 66TH STREET WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 CR2E034 (10/03) 04152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKE, SUE E DO NOT WRITE 12441 NORTH 66TH STREET WEST PALM BEACH, FL 33412 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title of applicable (NOTE Registered Agent signature required when retretating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1100000123717 $\Box$ Trust Fund Contribution. Added to Fees 04/22/04-80016-012 150.nn 10, OFFICERS AND DIRECTORS TITLE PΩ WILKE, SUE NAME STREET ADDRESS 12441 68TH ST CRY-ST-ZIP WEST PALM BEACH, FL 33412 VPD TITLE WILKE, JAMES NAME STREET ADORESS 12441 66TH ST N CITY-ST-ZIP WEST PALM BEACH, FL 33412 331<u>2</u>E NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP उद्याह IN THIS SPACE NAME STREET ADDRESS CITY - 57- ZIP IILE NAME STREET ADDRESS CRY-ST-ZIP 317LE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP