2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P99000000905 ISLAND PROPERTIES OF PALM BEACH, INC. Principal Place of Business Mailing Address POST OFFICE BOX 11 POST OFFICE BOX 11 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL, ROBERT DO NOT WRITE 50 COCONUT ROW STE 217 PALM BEACH, FL 33480 IN THIS SPACE 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 tille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPIEGEL, SIDNEY NAME STREET ADDRESS POST OFFICE BOX 11 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME SIBLIN, HERB POST OFFICE BOX 11 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE SPIEGEL, ROBERT I NAME STREET ADDRESS P.O. BOX 11 DO NOT WRITE PALM BEACH, FL 33480 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employment 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 adolps, with all other link empowered.