

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90343 038 \*\*\*150.00

**DOCUMENT # P99000033636**

1. Entity Name  
640 ISLAND DRIVE, INC.



Principal Place of Business  
3540 FOREST HILL BLVD.  
SUITE 203  
WEST PALM BEACH, FL 33406

Mailing Address  
3540 FOREST HILL BLVD.  
SUITE 203  
WEST PALM BEACH, FL 33406

**DO NOT WRITE IN THIS SPACE**



04142004 No Chg-P CR2E034 (10/03)

4. FEI Number  
65-0912213

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

BAGGETT, DEBORAH D  
3540 FOREST HILL BLVD.  
SUITE 203  
WEST PALM BEACH, FL 33406

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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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE VP  
NAME HEATON, LINN  
STREET ADDRESS 3540 FOREST HILL BLVD. # 203  
CITY-ST-ZIP WEST PALM BEACH, FL 33406

TITLE VP  
NAME HEATON, LEE  
STREET ADDRESS 3540 FOREST HILL BLVD. # 203  
CITY-ST-ZIP WEST PALM BEACH, FL 33406

TITLE P  
NAME BAGGETT, DEBORAH D  
STREET ADDRESS 3540 FOREST HILL BLVD. # 203  
CITY-ST-ZIP WEST PALM BEACH, FL 33406

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby 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 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 attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Deborah Baggett* Deborah Baggett 4/14/04 561/433 4810