2004 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P99000037127 01-27-2004 90003 006 ***150.00 R.D. OF PALM BEACH, INC. Principal Place of Business Mailing Address 44004696 214 BRAZILIAN AVE 214 BRAZILIAN AVE STE 200 STE 200 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0932892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, LESLIE R DO NOT WRITE 214 BRAZILIAN AVE STE 200 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EVANS, LESLIE R STREET ADDRESS 214 BRAZILIAN AVE STE 200 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE Delete CORDLE BONNIE 5-7 NAME 214 BRAZILIAN AVE STE 200 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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.

Date

Davrime Phone #

FILED