

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058501

FILED
Apr 27, 2004
Secretary of State

Entity Name: PALM BEACH EXCLUSIVE REALTY CORP, INC.

Current Principal Place of Business:

6142 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

6846 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0929936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RICHARD A BONNEAU CPA
1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

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.

SIGNATURE: RICHARD A BONNEAU

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CRAVENS, KEN
Address: 6142 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN CRAVENS

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date