

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110373

FILED
May 04, 2004
Secretary of State

Entity Name: BRAMAN PALM BEACH, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

5200 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1050118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J
2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEIBOWITZ, EDWARD
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: KRIEGER, STANLEY J
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: BERNSTEIN, ROBERT
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: AS (X) Delete
Name: BRANDES, MARC E
Address: 2060 BISCAYNE BLVD. 2ND FLR
City-St-Zip: MIAMI, FL 331375024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STANLEY KRIEGER

S

05/04/2004

Electronic Signature of Signing Officer or Director

_____ Date