2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # S28979 1. Entity Name RIPLEY & CO. OF PALM BEACHES, INC. | | | | | | Feb 04, 2004 08:00 AM Secretary of State |
|--|-----------------------------|--------------|----------------------------------|-------------|---------------------------------------|---|
| Principal Plac | e of Busines: | S | Mailing Address | | | |
| 323 NE 6TH AVE 323 NE 6TH AVE DELRAY BEACH FL 33483 US US | | | | | | F (\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| 2. Principal Place of Business | | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | | Suite, Apt #, etc. City & State | | | MOORE CR2E034 (11/03) |
| City & State | | | | | | 4. FEI Number 65-0224177 Applied For Not Applicable |
| Zıp | Zip Country | | | | ountry | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | | Name | 7. Name and Address of New Registered Agent |
| SURACE, DAVID L. 3501 WATERVIEW CIRCLE PALM SPRINGS FL 33461 | | | | | | ress (P.O. Box Number is Not Acceptable) |
| | | | | | City | FL Zip Code |
| 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 agont 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 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to Fee | | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE | P | A C 1 C C | ☐ Delo | | TITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | REET ADDRESS 323 NE 6TH AVE | | | | NAME STREET ADDRESS City-St-Zip | |
| TITLE | S | | ☐ Dele | ete | TITLE | Change Addition |
| NAME Street Address City-St-Zip | | | | | NAME STREET ADDRESS CITY+ST-ZIP | U00000035944 02/06/04-80039-007 150.00 |
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| CITY-ST-ZIP | | | | | CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Dek | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| 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. | | | | | | |
| SIGNATURE: Karly 5/01-272-7424 | | | | | | |

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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