

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33194

FILED
Feb 25, 2005
Secretary of State

Entity Name: PALM COAST MAINTENANCE & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3961 EDGAR AVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

35 VISTA DEL RIO
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3961 EDGAR AVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

35 VISTA DEL RIO
BOYNTON BEACH, FL 33426 US

FEI Number: 59-3051336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM
3961 EDGAR AVE
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

BROWN, WILLIAM M
35 VISTA DEL RIO
BOYNTON BCH, FL 33426 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: WILLIAM BROWN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: BROWN, CHRISTINE M
Address: 3961 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: BROWN, WILLIAM M
Address: 3961 EDGAR AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: BROWN, CHRISTINE M
Address: 35 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: BROWN, WILLIAM M
Address: 35 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33426

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: WILLIAM M. BROWN

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date