2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V09570

1. Entity Name

Principal Place of Business

1601 BELVEDERE ROAD

WEST PALM BEACH, FL 33406

SUITE 407 SOUTH

4755 WEST ATLANTIC CORPORATION



Mailing Address

1601 BELVEDERE ROAD SUITE 407 SOUTH

WEST PALM BEACH, FL 33406

FILED Apr 28, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04192004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0318895 Applied For Not Applicable

5. Certificate of Status Desired

4/20/04 (561)68

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GERSON, GARY N. 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

E 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.					
C JNATURE_	Signature, typed or printed name of registered agent and title	It applicable. (NOTE Register	ed Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP METZ, JOHN C 8008 SOUTH FLAGLER COURT W. PALM BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, ARTHUR 1601 BELVEDERE ROAD, #407, SOL W. PALM BEACH, FL	JTH	<u>.</u>	e see .	U00000137251 04/29/04-80031-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ASARCH, GAIL 1601 BELVEDERE RD., SUITE 407S WEST PALM BEACH, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAPES, PAUL 1601 BELVEDERE RD., SUITE 407S WEST PALM BEACH, FL			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-				
TITLE NAME STREET ADDRESS ON'T-ST-ZIP		<u>.</u>			
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 acquirate 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 trusted empowered to effect the time report as required 0). 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 alforther like empowered.					