

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19811

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE PALM BEACH FAX COMPANY

Current Principal Place of Business:

4127 PALM FOREST DRIVE SOUTH
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4127 PALM FOREST DRIVE SOUTH
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0334690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S. ESQUIRE
MICHELSON AND ZIPPIN P.A.
7101 WEST MCNAB ROAD-SUITE 200
TAMARAC, FL 33321 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: D () Delete
Name: ROMAN, CARY,
Address: 4127 PALM FOREST DR SOUTH
City-St-Zip: DELRAY BCH, FL 33445

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: CARY ROMAN

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date