

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083898

Entity Name: PALM-BEACH-REALESTATE.COM, INC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

353 GREGORY RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

660 LINTON BLVD
200EX-7
DELRAY BEACH, FL 33444

Current Mailing Address:

353 GREGORY RD
WEST PALM BEACH, FL 33405

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, TOMAS
Address: 353 GREGORY RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: PUIG, NATALIA
Address: 353 GREGORY RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: FERNANDEZ, NICOLE
Address: 353 GREGORY RD
City-St-Zip: WEST PALM BEACH, FL 33405

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:

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: TOMAS E. FERNANDEZ

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date