2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388721

Entity Name: GOLDEN PALM REALTY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2264 SE 17TH ST FORT LAUDERDALE, FL 33316	

Current Mailing Address:	**New Mailing Address:**
2264 SE 17TH ST FORT LAUDERDALE, FL 33316	

FEI Number: 59-1411423   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SIMMONS,MAE 2264 S.E. 17TH ST. FORT LAUDERDALE, FL 33316 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, MAE,	Name:	
Address:	1779 SE 25 AVE	Address:	
City-St-Zip:	FORT LAUDERDALE, FL	City-St-Zip:	
Title:	VS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, MAE	Name:	
Address:	1779 SE 25 AVE	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33316	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, MAE,	Name:	
Address:	1779 SE 25 AVE	Address:	
City-St-Zip:	FT LAUDERDALE, FL 00000,	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: MAE SIMMONS   PT   04/22/2005

          Electronic Signature of Signing Officer or Director   Date