2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # 570472** 1. Entity Name TROPALM REALTY SALES INC. Principal Place of Business Mailing Address P.O. BOX 3017 P.O. BOX 3017 **HUNTINGTON STATION, NY 11746 HUNTINGTON STATION, NY 11746** 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3002043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent XL CORPORATE SERVICES, INC. DO NOT WRITE C/O THOMAS L, LAGER 216 WEST COLLEGE AVE. IN THIS SPACE TALLAHASSEE, FL 32302 8. 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. SIGNATURE Signature, sypod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 \$5.00 May Be U00000300551 Trust Fund Contribution. Added to Fees 04/12/05-80023-020 150.00 10. OFFICERS AND DIRECTORS TITLE CAMARDA, WENDY NAME STREET ADDRESS 13 MCCULOCH DRIVE CITY-ST-ZIP DIX HILLS, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP I hereby certify that the information supplied with this filing 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 accurate 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 trustee empowered to execute this report as required by 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 all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED