

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78914

FILED
Jan 15, 2005
Secretary of State

Entity Name: LONGHURST REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE
SUITE 203-A
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

66 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

600 SANDTREE DRIVE
SUITE 203-A
PALM BEACH GARDENS, FL 33403

New Mailing Address:

66 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2194995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHURST, DOUGLAS T
600 SANDTREE DRIVE
SUITE 203-A
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

LONGHURST, DOUGLAS T PRES
66 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 33418 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: DOUGLAS T. LONGHURST

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS T. LONGHURST,
Address: 66 IRONWOOD WAY N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONGHURST, DOUGLAS T PRES
Address: 66 IRONWOOD WAY N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DOUGLAS T. LONGHURST

P

01/15/2005

Electronic Signature of Signing Officer or Director

Date