

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10496

FILED
Mar 01, 2005
Secretary of State

Entity Name: ISLAMORADA REALTY CORPORATION

Current Principal Place of Business:

81990 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

1680 NE 135 ST
2 FLR
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2418636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLING, JAMES
1680 NE 135 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOWLING, JAMES W
1680 NE 135 STREET
NORTH MIAMI, FL 33181 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: JAMES W. BOWLING

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOWLING, JAMES
Address: 81990 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: VPTD () Delete
Name: BOWLING, ROBERT C
Address: 81990 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT C. BOWLING

VPTD

03/01/2005

Electronic Signature of Signing Officer or Director

Date