

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J76117

FILED
Apr 05, 2005
Secretary of State

Entity Name: BOYNTON MICHAEL REALTY, INC.

Current Principal Place of Business:

1115 NO. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

6780 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-2827098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, FERNANDO
6780 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARMONA, FERNANDO
Address: 1115 NO. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ST JAMES, SHELBY
Address: 1115 NO. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHELBY ST JAMES

PSTD

04/05/2005

Electronic Signature of Signing Officer or Director

Date