

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79626

FILED
Apr 26, 2005
Secretary of State

Entity Name: PAULETTE KOCH REAL ESTATE, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA
STE 328
PALM BEACH, FL 33480 US

New Principal Place of Business:

101 N. COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL POINCIANA PLAZA
STE 328
PALM BEACH, FL 33480 US

New Mailing Address:

101 N. COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 59-2822959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, PAULETTE
340 ROYAL POINCIANA PLAZA
STE 328
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KOCH, PAULETTE
101 N. COUNTY ROAD
PALM BEACH, FL 33480 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOCH, PAULETTE,
Address: 340 POINCIANA PLAZA, STE 328
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOCH, PAULETTE,
Address: 101 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL

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: PAULETTE KOCH

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date