

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081438

FILED
Apr 25, 2005
Secretary of State

Entity Name: PALMER RANCH REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

2100 CONSTITUTION AVE., #138
SARASOTA, FL 34231

New Principal Place of Business:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231 US

Current Mailing Address:

3400 S. TAMIAMI TR., SUITE 202
SARASOTA, FL 34239

New Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 65-1074229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ
3400 S. TAMIAMI TR.
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: COWDEN, KEITH
Address: 2100 CONSTITUTION BLVD. STE 138
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: COWDEN, KEITH W
Address: 2100 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

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: KEITH W. COWDEN

PDST

04/25/2005

Electronic Signature of Signing Officer or Director

Date