

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094060

Entity Name: THE PALMS REALTY GROUP, INC.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

5820 N FEDERAL HWY A-6
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HWY.
SUITE 162
DELRAY BEACH, FL 33483

New Mailing Address:

10227 ELLER CREEK DR.
FISHERS, IN 46038

FEI Number: 65-1046435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPDEGRAFF, COLLEEN
859 JEFFERY ST. #310
BOCA RATON, FL 33487 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: PVPS () Delete
Name: UPDEGRAFF, COLLEEN
Address: 859 JEFFERY ST#310
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: UPDEGRAFF, COLLEEN
Address: 859 JEFFERY ST #310
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: UPDEGRAFF, COLLEEN
Address: 10227 ELLER CREEK DR.
City-St-Zip: FISHERS, IN 46038

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: COLLEEN UPDEGRAFF

PRES

01/08/2005

Electronic Signature of Signing Officer or Director

Date