

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056298

FILED
Jan 03, 2005
Secretary of State

Entity Name: SINGER ISLAND REAL ESTATE INC.

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 300
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 300
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-1111660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKEY, JOHN C
2655 N OCEAN DR STE 300
SINGER ISLAND, FL 33404 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: PD () Delete
Name: LINKEY, JOHN C
Address: 2655 NORTH OCEAN DRIVE SUITE 300
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C. LINKEY

PD

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date