

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90251 047 ***150.00

DOCUMENT # P02000018834
 1. Entity Name
 PALMETTO BAY REALTY, INC.



Principal Place of Business: 9811 WAYNE AVE, PALMETTO BAY, FL 33157
 Mailing Address: 9811 WAYNE AVE, PALMETTO BAY, FL 33157

DO NOT WRITE IN THIS SPACE



04192005 No Chg-P CR2E034 (10/03)

4. FEI Number: 41-2028385 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 BALDEO, DIPRAJH V
 9811 WAYNE AVE
 PALMETTO BAY, FL 33157

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: DIPRASH V. BALDEO Vice President (NOTE: Registered Agent signature required when reinstating) DATE: 4/18/05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<u>Vice President</u>
NAME	BALDEO, DIPRAJH V
STREET ADDRESS	9811 WAYNE AVE
CITY-ST-ZIP	PALMETTO BAY, FL 33157
TITLE	<u>President</u>
NAME	<u>Mohaneer Baldeo</u>
STREET ADDRESS	<u>9811 Wayne Ave</u>
CITY-ST-ZIP	<u>Palmetto Bay Fl 33157</u>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIPRASH V. BALDEO VP. Date: 4/18/04 Daytime Phone #: 305-255-5545