

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076316

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLAGLER/PALM COAST REAL ESTATE INC.

Current Principal Place of Business:

404 CEDAR LANE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

118 WHISPERING PINE DRIVE
PALM COAST, FL 32164

Current Mailing Address:

P O BOX 238
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 47-0874839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN H II
404 CEDAR LANE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BROWN, JOHN H II
118 WHISPERING PINE DRIVE
PALM COAST, FL 32164 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: JOHN H. BROWN II

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWN, JOHN H II
Address: 404 CEDAR LANE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, JOHN H II
Address: 118 WHISPERING PINE DRIVE
City-St-Zip: PALM COAST, FL 32164

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 H. BROWN II

MR.

04/28/2005

Electronic Signature of Signing Officer or Director

Date