

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103473

FILED
Jun 29, 2005
Secretary of State

Entity Name: ELAINE M. EDWARDS REAL ESTATE CORPORATION

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

206 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 US

New Mailing Address:

206 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 87-0711068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, ELAINE M
Address: 1555 PALM BEACH LAKES BLVD #1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, ELAINE M
Address: 206 OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ELAINE M. EDWARDS

MS

06/29/2005

Electronic Signature of Signing Officer or Director

Date