

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124309

FILED
Apr 04, 2005
Secretary of State

Entity Name: BOYNTON REALTY GROUP, INC.

Current Principal Place of Business:

5418 GREENWOND DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

1944 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136

Current Mailing Address:

5418 GREENWOND DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

1944 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136

FEI Number: 03-0531319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANRAHAN, WILLIAM A
5418 GREENWOOD DR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HANRAHAN, WILLIAM A
1944 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136 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: _____

Electronic Signature of Registered Agent

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HANRAHAN, WILLIAM A
Address: 5418 GREENWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HANRAHAN, WILLIAM A
Address: 1944 SOUTH FLAGLER AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: WILLIAM A. HANRAHAN

PTSD

04/04/2005

Electronic Signature of Signing Officer or Director

Date