

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047728

FILED
Mar 21, 2005
Secretary of State

Entity Name: REALTY WORLD WEST PALM BEACH, INC.

Current Principal Place of Business:

4400 COLUMBIA DRIVE SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

901 NORTHPOINT PKWY
300
WEST PALM BEACH, FL 33407

Current Mailing Address:

4400 COLUMBIA DRIVE SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

901 NORTHPOINT PKWY
300
WEST PALM BEACH, FL 33407

FEI Number: 20-0876085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KINGMAN, DARRYL M
901 NORTHPOINT PKWY
300
WEST PALM BEACH, FL 33407 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: DARRYL M. KINGMAN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINGMAN, DARRYL M
Address: 4400 COLUMBIA DRIVE SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KINGMAN, DARRYL M
Address: 901 NORTHPOINT PKWY
City-St-Zip: WEST PALM BEACH, FL 33407

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: DARRYL M. KINGMAN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date