2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096620

Entity Name: PALM COAST REALTY, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2134 N. U.S. HIGHWAY ONE 5198 TURNPIKE FEEDER RD FORT PIERCE, FL 34946 FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

2134 N. U.S. HIGHWAY ONE 5198 TURNPIKE FEEDER RD FORT PIERCE, FL 34946 FORT PIERCE, FL 34951

FEI Number: 54-2154996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ANGELO, MARK 10953 SW BLUE MESA WAY PORT ST LUCIE, FL 34987 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: OD (X) Change () Addition

Name:AVDELLAS, DOUGLASName:AVDELLAS, DOUGLASAddress:2134 N. U.S. HIGHWAY ONEAddress:5198 TURNPIKE FEEDER RDCity-St-Zip:FORT PIERCE, FL 34946City-St-Zip:FORT PIERCE, FL 34951

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: DOUGLS AVDELLAS OD 06/30/2005