2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103379

Entity Name: PALM BEACH REALTY SERVICES, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 254 E. PARK AVENUE LONG BEACH, NY 11561 US **Current Mailing Address: New Mailing Address:** 600 EGRET CIRCLE 746 W. BAY DR. LONG BEACH, NY 11561 US 7405 DELRAY BEACH, FL 33444 US FEI Number: 20-1356591 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: DONALD, WALIS B 600 EGRÉT CIRCLE 7405 DELRAY BEACH, FL 33444 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DONALD, WALIS B Name: Name: 600 EGRET CIRCLE UNIT 7405 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

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: DONALD B. WALIS PRES 01/06/2005