

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115613

Entity Name: PALM BEACH FLORIDA REAL ESTATE INC

FILED
Sep 24, 2005
Secretary of State

Current Principal Place of Business:

2174 BELLCREST CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2174 BELLCREST CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1470373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARO, DOMENIC R
3500 GALT OCEAN DRIVE UNIT 2801
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FARO, DOMENIC R
3200 NORTH OCEAN BOULEVARD#1001
FT LAUDERDALE, FL 33308 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

09/24/2005

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FARO, DOMENIC R
Address: 3200 N. OCEAN BLVD #1001
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DOMENIC R. FARO

Electronic Signature of Signing Officer or Director

PTS

09/24/2005

Date