

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120426

FILED
Apr 21, 2005
Secretary of State

Entity Name: PALM REALTY SOUTH FLORIDA, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD STE 311
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD STE 201
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD STE 311
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, ARMANDO
3550 BISCAYNE BLVD
201
MIAMI, FL 33137 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: ARMANDO GONZALEZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VEILLEUX, KEVIN J
Address: 3550 BISCAYNE BLVD STE 311
City-St-Zip: MIAMI, FL 33137

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: KEVIN J. VEILLEUX

DPST

04/21/2005

Electronic Signature of Signing Officer or Director

Date