

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125501

Entity Name: SOFLA REALTY, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480

## Current Mailing Address:

214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480

## New Principal Place of Business:

2875 SOUTH OCEAN BLVD  
SUITE 214  
PALM BEACH, FL 33480

## New Mailing Address:

2875 SOUTH OCEAN BLVD  
SUITE 214  
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

METZGER, JOHN  
250 AUSTRALIAN AVE SOUTH  
ONE CLEARLAKE CENTRE, SUITE 700  
WEST PALM BEACH, FL 33401 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: JOHN METZGER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FORMAN, BRETT D  
Address: 214 BRAZILIAN AVENUE SUITE 200  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FORMAN, BRETT D  
Address: 2875 SOUTH OCEAN BLVD, SUITE 214  
City-St-Zip: PALM BEACH, FL 33480

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: BRETT D FORMAN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date