2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166920

Entity Name: SUN PALM REAL ESTATE, INC.

Current Principal Place of Business:

2320 NW 115 DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2711 VISTA PARKWAY
B-2
WEST PALM BEACH, FL 33411

Current Mailing Address:

2320 NW 115 DR
CORAL SPRINGS, FL 33065

New Mailing Address:

700 CRESTWOOD CT SOUTH
706
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2016944   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHARAJ, UTAM
2320 NW 115 DR
CORAL SPRINGS, FL 33065   US

Name and Address of New Registered Agent:

MAHARAJ, UTAM
700 CRESTWOOD CT SOUTH
706
ROYAL PALM BEACH, FL 33411 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: UTAM MAHARAJ   03/21/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: MAHARAJ, UTAM
Address: 2320 NW 115 DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: MAHARAJ, UTAM
Address: 700 CRESTWOOD CT SOUTH #706
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: UTAM MAHARAJ   D   03/21/2005

Electronic Signature of Signing Officer or Director   Date