

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028268

FILED
Apr 19, 2005
Secretary of State

Entity Name: PALADIN REAL ESTATE SERVICES CORPORATION

Current Principal Place of Business:

11130 N. KENDALL DRIVE
SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11130 N. KENDALL DRIVE
SUITE 104
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0481574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTAINE, ROY P
10245 SW 131 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LA FONTAINE, ROY P
Address: 11130 N. KENDALL DR., SUITE 104
City-St-Zip: MIAMI, FL 33176

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: ROY P LA FONTAINE

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date