2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028987

FILED Apr 25, 2005 Secretary of State

Entity Name: PALM BEACH REAL ESTATE INVESTMENT TRUST, INC.

Current Principal Place of Business:		New Principal Place of Business:		
897 PALN STE 125	// BEACH LAK	(ES BLVD		
. — . — -	BEACH, FL 33	3409		
urrent M	ailing Addre	ss:	New Mailing Addres	s:
	Л BEACH LAK	(ES BLVD		
STE 125 V PALM E	BEACH, FL 33	3409		
El Number	65-0502247	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	Address of	Current Registered Agent:	Name and Address of	of New Registered Agent:
BIERCE, E		(EC DI VD		
	/I BEACH LAK	CO DLVU		
STE 125				
	BEACH, FL 33	3409 US		
V PALM E	,		purpose of changing its registere	ed office or registered agent, or both
V PALM E	named entity e of Florida.		purpose of changing its registere	ed office or registered agent, or both
V PALM E he above n the State	named entity e of Florida. RE:			ed office or registered agent, or both Date
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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: EDWARD BIERCE D 04/25/2005