

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048594

FILED
Feb 26, 2005
Secretary of State

Entity Name: PELLERIN PROPERTIES REALTY, INC.

Current Principal Place of Business:

48 EAST ROYAL PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

969 NW 8 STREET
BOCA RATON, FL 33486

Current Mailing Address:

48 EAST ROYAL PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

969 NW 8 STREET
BOCA RATON, FL 33486

FEI Number: 65-0498326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERIN, CAROLEE D
% 48 EAST ROYAL PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PELLERIN, CAROLEE D
969 NW 8 STREET
BOCA RATON, FL 33486 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PELLERIN, CAROLEE D.
Address: 969 NW 8 ST.
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: PELLERIN, CAROLEE D.
Address: 969 NW 8 ST.
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: PELLERIN, MICHAEL E
Address: 969 NW 8 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLEE D PELLERIN

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date