

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069552

FILED
Jan 07, 2005
Secretary of State

Entity Name: ARTHUR REALTY OF PALM-AIRE, INC.

Current Principal Place of Business:

C/O KRAMER
4000 HOLLYWOOD BLVD, #485
HOLLYWOOD, FL 33021 US

Current Mailing Address:

C/O KRAMER
4000 HOLLYWOOD BLVD, #485
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

C/O ROBERT KRAMER
4000 HOLLYWOOD BLVD, #485
HOLLYWOOD, FL 33021 US

New Mailing Address:

C/O ROBERT KRAMER
4000 HOLLYWOOD BLVD, #485
HOLLYWOOD, FL 33021 US

FEI Number: 65-0514592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD
#485
HOLLYWOOD, FL 33024 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: VP () Delete
Name: KRAMER, ROBERT M
Address: 4000 HOLLYWOOD BLVD, #485
City-St-Zip: HOLLYWOOD, FL 33021

Title: PSTD () Delete
Name: WALKER, MARK A
Address: 12685 HICKORY ROAD
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: WALKER, MARK A
Address: 12685 HICKORY ROAD
City-St-Zip: N. MIAMI, FL

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: ROBERT M. KRAMER

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date