2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080044

City-St-Zip:

BOYNTON BEACH, FL 33437

Entity Name: PALM BEACH COUNTY REALTY CORP.

FILED May 11, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	DIXIE HWY #6 RTH, FL 33460)			
Current Mailing Address:			New Mailing Address:		
	DIXIE HWY #6 RTH, FL 33460)			
FEI Number	: 65-0616120	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name			Name and Address o	ne and Address of New Registered Agent:	
	MAGNA DY CIRCLE N BEACH, FL 3	3437 US			
	named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no Trust Fund Contribution().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	P () ANCLON, MAGN 8620 WINDY CI		Title: Name: Address:	() Change () Addition	

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: MAGNA ANCION P 05/11/2005