

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005965

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: BILL KELLEHER REALTY, INC.

**Current Principal Place of Business:**

400 KINGS POINT DRIVE  
LOBBY FLOOR  
MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

400 KINGS POINT DRIVE  
LOBBY FLOOR  
MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 65-0773602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DENBERG, MICHAEL B  
2875 NE 191ST STREET  
SUITE 500  
AVENTURA, FL 33180 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: T ( ) Delete  
Name: KELLEHER, PATRICIA  
Address: 19821 NE 21 CT  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: S ( ) Delete  
Name: LUNA, ALICIA  
Address: 11043 S.W. 16 MANOR  
City-St-Zip: DAVIE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PATRICIA KELLEHER

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date