## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 18, 2005 08:00 AM **DOCUMENT # P97000041658** Secretary of State 1. Entity Name PALM BEACH REALTY INVESTORS, INC. Mailing Address Principal Place of Business 1002 SHERBROOKE ST. W. 1002 SHERBROOKE ST. W., SUITE 2625 MONTREAL, QUEBEC, H3A 3L6 **SUITE 2625** MONTREAL, QUEBEC, CANADA, H3A--L6 CANADA, 04122005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0754735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYERS, ALEXANDER DO NOT WRITE 2121 NORTH OCEAN BLVD APARTMENT 1007E IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be 1100000311753 04/18/05-80058-003 150.00 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ז תונ MAYERS, ALEXANDER NAME STREET ADDRESS 2121 N OCEAN BLVD, APT 1007E CITY-ST-ZIP BOCA RATON, ΠΤΙΕ MAYERS, LORNE NAME STREET ADDRESS 1002 SHERBROOKE STREET W., SUITE 2625 CITY-ST-ZIP MONTREAL, QUEBEC, CANADA, H3A-L6 TITLE GARTNER, MICHAEL NAME 1002 SHERBROOKE STREET W., SUITE 2625 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MONTREAL, QUEBEC, CANADA, H3A-L6 IN THIS SPACE DILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS Cary-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL GARTNER

FILED