

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038659

FILED
Jun 23, 2005
Secretary of State

Entity Name: PALMETTO POINT REALTY INC

Current Principal Place of Business:

2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 333113121

Current Mailing Address:

2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 333113121

FEI Number: 65-0918037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ARIMENTHA
2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

THOMPSON, ARIMENTHA
2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 333113121 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: ARIMENTHA THOMPSON

06/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, ARIMENTHA
Address: 2014 NW 38TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, ARIMENTHA
Address: 2014 NW 38TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 333113121

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: ARIMENTHA THOMPSON

D

06/23/2005

Electronic Signature of Signing Officer or Director

Date