

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V14699

Entity Name: PALM REALTY OF ENGLEWOOD, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

2828 S. MCCALL RD.
SUITE 3
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 S. MCCALL RD.
SUITE 3
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0312760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROTAR, CHARLES GEORGE
2828 UNIT 3, SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

FORSBERG, PAUL B
2828 UNIT 3, SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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: PAUL B FORSBERG

11/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DROTAR, CHARLES GEORGE
Address: 1828 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD () Delete
Name: DROTAR, KATHLEEN MAR, IE
Address: 1828 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORSBERG, PAUL B,
Address: 24357 TREASURE ISLAND BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VSD (X) Change () Addition
Name: FORSBERG, JOYCE,
Address: 24357 TREASURE ISLAND BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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: PAUL B. FORSBERG

PRES

11/02/2005

Electronic Signature of Signing Officer or Director

Date