2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM **Secretary of State DOCUMENT # 429731** 1. Entity Name PALMER CONSTRUCTION INC Principal Place of Business _ Mailing Address 2424 S.W. HORSESHOE TR. 2424 S.W. HORSESHOE TR. P.O. BOX 621 P.O. BOX 621 PALM CITY, FL 34990-7621 PALM CITY, FL 34991-0621 US No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1494481 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, LEE D DO NOT WRITE BERRY AVE & HORSESHORE TR PALM CITY, FL 33490 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD PALMER, LEE D NAME BERRY AV & HORSESHOE TR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL D TITLE PALMER, DAVID L NAME BERRY AV & HORSESHOE TR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL STD PALMER, SHERYLE L NAME BERRY AV & HORSESHOE TR STREET ADDRESS DO NOT WRITE PALM CITY, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daysine Phone #

FILED