

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451239

FILED
Jan 07, 2004
Secretary of State

Entity Name: SOUTH PALM CONSTRUCTION, INC.

Current Principal Place of Business:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1531145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES S
2111 N PALM CIR
JUNO, FL 33408

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: ST () Delete
Name: LITTEN, JOHN
Address: 815 BISCAYNE DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: ADAMS, CHARLES S
Address: 2111 NORTH PALM CIRCLE
City-St-Zip: JUNO, FL

Title: VPT () Delete
Name: LAWSON, ALTON
Address: 15617 83RD WAY N.
City-St-Zip: PALM BEACH GARDENS, FL

Title: ST (X) Delete
Name: ADAMS, PAMELA
Address: 2111 N PALM CR
City-St-Zip: JUNO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, CHARLES S
Address: 2111 NORTH PALM CIRCLE
City-St-Zip: JUNO, FL 33408

Title: VPT (X) Change () Addition
Name: LAWSON, ALTON L
Address: 15617 83RD WAY N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Change () Addition
Name: BUBIS, MICHAEL W
Address: 2366 INLAND COVE RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MWB

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date