2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 2

FILED **ANNUAL REPORT** Feb 03, 2005. 08:00 AM **DOCUMENT #650770 Secretary of State** PALM STATE CONSTRUCTION, INC. Principal Place of Business Mailing Address 3201 N, HWY. 17 3201 N. HWY, 17 DELAND, FL 32720 DELAND, FL 32720 CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2063553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIES, EDWARD V. DO NOT WRITE 3825 N. ST. RD. 15A DELAND, FL 32724 IN THIS SPACE 3. 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAVIES, EDWARD V NAME U00000212824 02/03/05-80046-003 150:00 3825 N. ST. RD. 15A STREET ADDRESS CITY-ST-ZIP DELAND, FL TITLE NAME DAVIES, PATRICIA N. 3825 N. ST. RD. 15A STREET ADDRESS CITY-ST-ZIP DELAND, FL TITLE RT MCMAHON, MARCIA NAME STREET ADDRESS 800 N, SPRING GARDEN DO NOT WRITE CITY-ST-ZIP DELAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 fegal 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 effect like empowered.