

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005805

FILED
Mar 01, 2005
Secretary of State

Entity Name: PALETTE COASTAL DESIGN, INC.

Current Principal Place of Business:

5975 SHILOH ROAD
SUITE 108
ALPHARETTA, GA 30005

New Principal Place of Business:

5975 SHILOH ROAD
SUITE 109
ALPHARETTA, GA 30005

Current Mailing Address:

5975 SHILOH ROAD
SUITE 108
ALPHARETTA, GA 30005

New Mailing Address:

5975 SHILOH ROAD
SUITE 109
ALPHARETTA, GA 30005

FEI Number: 31-1836697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: P () Delete
Name: BRACKETT, CHERYL
Address: 380 EAGLES PASS
City-St-Zip: ALPHARETTA, GA 30004

Title: V () Delete
Name: JORDAN, KIM
Address: 2895 MARYMOUNT DRIVE
City-St-Zip: CUMMING, GA 30041

Title: ST () Delete
Name: KING, PEGGY
Address: 117 RIVER VALLEY TRAIL
City-St-Zip: DAWSONVILLE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY KING

ST

03/01/2005

Electronic Signature of Signing Officer or Director

Date