

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67823

FILED
Apr 18, 2005
Secretary of State

Entity Name: SLOANE CONSTRUCTION COMPANY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1804 N DIXIE HWY UNIT D
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 2251
PALM BEACH, FL 33480 US

New Mailing Address:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

FEI Number: 59-2218524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, SCOTT
1804 N DIXIE HWY UNIT D
WEST PALM BEACH, FL 33407 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: SLOANE, SCOTT,
Address: 216 BERMUDA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: SLOANE, NANCY
Address: 216 BERMUDA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: HANSEN, RUTH ANN
Address: 4559 APPALOOSA ST
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLOANE, SCOTT
Address: 119 CHASEWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SCOTT SLOANE

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date