

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34840

FILED
Mar 22, 2005
Secretary of State

Entity Name: LA PALMA CONSTRUCTION, INC.

Current Principal Place of Business:

% CARMELO ROSARIO
961 PELICAN BAY DR
DAYTONA BEACH, FL 32119

Current Mailing Address:

% CARMELO ROSARIO
961 PELICAN BAY DR
DAYTONA BEACH, FL 32119

FEI Number: 59-2917939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

% CARMELO ROSARIO
145 MALLARD LANE
DAYTONA BEACH, FL 32119

New Mailing Address:

% CARMELO ROSARIO
145 MALLARD LANE
DAYTONA BEACH, FL 32119

Name and Address of Current Registered Agent:

ROSARIO, CARMELLO
961 PELICAN BAY DR
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

ROSARIO, CARMELLO
145 MALLARD LAND
DAYTONA BEACH, FL 32119 US

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: CARMELO ROSARIO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRAY, JAMES
Address: 1002 CELERY AVE
City-St-Zip: SANFORD, FL

Title: P () Delete
Name: ROSARIO, CARMELO
Address: 961 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROSARIO, CARMELO
Address: 145 MALLARD LAND
City-St-Zip: DAYTONA BEACH, FL 32119

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: JAMES GRAY

V

03/22/2005

Electronic Signature of Signing Officer or Director

Date