2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 14, 2005 08:00 AM **DOCUMENT # P00000115316 Secretary of State** PYRAMID BUILDERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 1381 NORTH KILLIAN DRIVE 1381 NORTH KILLIAN DRIVE LAKE PARK, FL 33403 LAKE PARK, FL 33403 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1061019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUSCO, NICOLAS J DO NOT WRITE 1826 15TH AVE N LAKE WORTH, FL. 33460 IN THIS SPACE 8. 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUSCO, NICHOLAS J NAME 1826 15TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE 100000180774 01/14/05-80020-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED