

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044466

FILED
Mar 24, 2005
Secretary of State

Entity Name: PALLETS INTERNATIONAL, INC.

Current Principal Place of Business:

495 SE 8TH ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5006 NE 2 AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

495 SE 8TH ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

5006 NE 2 AVENUE
POMPANO BEACH, FL 33064

FEI Number: 65-1102122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE-ISLE, RICHARD
495 SE 8TH ST.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BELLE-ISLE, RICHARD
5006 NE 2 AVENUE
POMPANO BEACH, FL 33064 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: RICHARD BELLE-ISLE

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLE-ISLE, RICHARD
Address: 495 SE 8TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: MELVILLE, DANIEL
Address: 2731 NE 14 ST., #219B
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLE-ISLE, RICHARD
Address: 5006 NE 2 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD BELLE-ISLE

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03/24/2005

Electronic Signature of Signing Officer or Director

Date