2004 FOR PROFIT CORPORATION

Mar 05, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P01000095523 03-05-2004 90001 003 ***150.00 PALLETS SOURCE OF TAMPA, INC. Principal Place of Business Mailing Address 54014948 PO BOX 11207 1430 HATCHER LOOP DR BRANDON, FL 33511 TAMPA, FL 33680-1207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 01-0613566 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWEY, BARBARA C 1430 HATCHER LOOP DR Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33511 City Zip Code 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 reinstating) 9. Election Campaign Financing - FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change HOWEY, JOHN A NAME NAME 1430 HATCHER LOOP DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GUTIERREZ, RAFAEL E NAME 902 ALICIA AVE #C-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CHY-SI-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWEY, BARBARA C NAME 1430 HATCHER LOOP DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE Delete ... TITLE_ __ Change ____ Addition_ MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

John A Howey

12. I hereby certify that the information supplied with this filling 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 supplier ental 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 directors that is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an obdiress, with all other like empowered.

813-620-0588

FILED

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