

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095523

FILED
Jan 06, 2005
Secretary of State

Entity Name: PALLETS SOURCE OF TAMPA, INC.

Current Principal Place of Business:

1430 HATCHER LOOP DR
BRANDON, FL 33511

New Principal Place of Business:

5205 N 43RD STREET
TAMPA, FL 33610

Current Mailing Address:

PO BOX 11207
TAMPA, FL 336801207

New Mailing Address:

FEI Number: 01-0613566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, BARBARA C
1430 HATCHER LOOP DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HOWEY, BARBARA C
5205 N 43RD STREET
TAMPA, FL 33610 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: _____

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWEY, JOHN A
Address: 1430 HATCHER LOOP DR
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: GUTIERREZ, RAFAEL E
Address: 902 ALICIA AVE #C-4
City-St-Zip: TAMPA, FL 33604

Title: T () Delete
Name: HOWEY, BARBARA C
Address: 1430 HATCHER LOOP DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWEY, JOHN A
Address: 5205 N 43RD STREET
City-St-Zip: TAMPA, FL 33610

Title: S (X) Change () Addition
Name: GUTIERREZ, RAFAEL E
Address: 3350 W HILLSBOROUGH AVE #1132
City-St-Zip: TAMPA, FL 33610

Title: T (X) Change () Addition
Name: HOWEY, BARBARA C
Address: 5205 N 43RD STREET
City-St-Zip: TAMPA, FL 33610

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: JOHN A HOWEY

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date