

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098432

FILED
Apr 29, 2004
Secretary of State

Entity Name: PALM-BRO CONSTRUCTION, INC.

Current Principal Place of Business:

2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607

New Principal Place of Business:

Current Mailing Address:

2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607

New Mailing Address:

FEI Number: 65-1145104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WILLIAM
2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607

Name and Address of New Registered Agent:

CATALDI, JOHN
2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607

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: JOHN CATALDI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, WILLIAM
Address: 2631 E. OAKLAND PARK BLVD., STE. 101-C
City-St-Zip: FT. LAUDERDALE, FL 333061607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATALDI, JOHN
Address: 2631 E. OAKLAND PARK BLVD., STE. 101-C
City-St-Zip: FT. LAUDERDALE, FL 333061607 US

Title: D () Change (X) Addition
Name: ULTIMO, IRENE
Address: 2631 E OAKLAND PARK BLVD. SUITE 101-C
City-St-Zip: FORT LAUDERDALE, FL 333061607 US

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 CATALDI

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date