## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM **DOCUMENT # P02000023754** Secretary of State 1. Entity Name A PALLET CO. INC. Principal Place of Business Mailing Address 71 MACADAMIA COURT 1649 AVE. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1407981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ZITO, ROCCO 71 MACADAMIA COURT ROYAL PALM BEACH, FL 33411 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE ZITO, ROCCO MAME STREET ADDRESS 71 MACADAMIA COURT U00000154184 05/04/04-80158-008 150.00 ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver or t supplied with this filing-gloes not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information entail 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or trustee empow changed, or on an attachme ner like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED