2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000023754** 05-02-2005 90534 020 ***150.00 1. Entity Name A PALLET CO. INC. Principal Place of Business Mailing Address 71 MACADAMIA COURT ていりはいかりて 1649 AVE. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) 04262005 No Chg-P 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 6. Name and Address of Current Registered Agent ZITO, ROCCO DO NOT WRITE 71 MACADAMIA COURT ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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. DATE Signature, typed 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. STD TITLE ZITO, ROCCO NAME STREET ADDRESS 71 MACADAMIA COURT ROYAL PALM BEACH, FL. 33411 CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information sepplied 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 supplemental 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 of flustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

O OFFICER OR DIRECTOR

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