2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052619

1401 BANYON CIRCLE

POMPANO BEACH, FL 33069

Address:

City-St-Zip:

FILED Apr 22, 2004 Secretary of State

Entity Name: PALLET ASSOCIATES CORP. **Current Principal Place of Business: New Principal Place of Business:** 112 HWY 17-92 NORTH HAINES CITY, FL 3384 **Current Mailing Address: New Mailing Address:** PO BOX 10363 POMPANO BCH, FL 33844 FEI Number: 30-0076467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUSE, STUART N 2189 SOUTHEAST 9TH STREET POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DYESS, EDDIE O II Name: Name: 12000 JIM EDWARDS Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: () Delete Title: DV Title: () Change () Addition Name: LONGMAN, WALTER J JR Name: 7910 HAMMOND BLVD Address: Address: JACKSONVILLE, FL 32220 City-St-Zip: City-St-Zip: () Delete Title: Title: DST DST (X) Change () Addition RODRIGUEZ, JESUS Name: RODRIGUEZ, JESUS Name:

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.

Address:

City-St-Zip:

SIGNATURE: JESUS RODRIGUEZ DST 04/22/2004

9020 S.W. 45TH STREET

MIAMI, FL 33165