

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052619

FILED
Mar 30, 2005
Secretary of State

Entity Name: PALLET ASSOCIATES CORP.

Current Principal Place of Business:

112 HWY 17-92 NORTH
HAINES CITY, FL 3384

New Principal Place of Business:

Current Mailing Address:

PO BOX 10363
POMPAÑO BCH, FL 33844

New Mailing Address:

FEI Number: 30-0076467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, STUART N
2189 SOUTHEAST 9TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS DST
951 S.W. 12TH AVE.
POMPAÑO BEACH, FL 33069 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: JESUS RODRIGUEZ

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DYESS, EDDIE O II
Address: 12000 JIM EDWARDS
City-St-Zip: HAINES CITY, FL 33844

Title: DV () Delete
Name: LONGMAN, WALTER J JR
Address: 7910 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL 32220

Title: DST () Delete
Name: RODRIGUEZ, JESUS
Address: 9020 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DYESS, EDDIE O PRES
Address: 12000 JIM EDWARDS
City-St-Zip: HAINES CITY, FL 33844

Title: DVP (X) Change () Addition
Name: LONGMAN, WALTER J VP
Address: 7910 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL 32220

Title: DST (X) Change () Addition
Name: RODRIGUEZ, JESUS SEC
Address: 9020 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33165

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: JESUS RODRIGUEZ

SEC

03/30/2005

Electronic Signature of Signing Officer or Director

Date