

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104756

FILED
Mar 24, 2004
Secretary of State

Entity Name: PALM BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

912 AUGUSTA POINTE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

912 AUGUSTA POINTE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 22-3883367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL
50 SOUTH U.S. HIGHWAY ONE
SUITE 200
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RAHMATALLA, AHMED
Address: 912 AUGUSTA POINTE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: COKER, JOHN
Address: 7702 IRONHORSES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAHMATALLA, AHMED D MR.
Address: 912 AUGUSTA POINTE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AHMED D RAHMATALLA

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date