2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # P02000104756 **Secretary of State** 1. Entity Name PALM BEACH CONSTRUCTION, INC. Principal Place of Business __ Mailing Address 912 AUGUSTA POINTE 912 AUGUSTA POINTE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3883367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THIBADEAU, PAUL DO NOT WRITE 50 SOUTH U.S. HIGHWAY ONE SUITE 200 IN THIS SPACE JUPITER, FL 33477 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE U00000176707 RAHMATALLA, AHMED D MR. NAME 01/11/05-80007-023 150.00 STREET ADDRESS 912 AUGUSTA POINTE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied 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 of 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 or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE SIGNING OFFICER OR DIRECTOR

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