

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045003

FILED
Apr 22, 2004
Secretary of State

Entity Name: PALLET CONSULTANTS OF FT. MYERS, INC.

Current Principal Place of Business:

2944 SOUTH STREET
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2944 SOUTH STREET
FT MYERS, FL 33916

New Mailing Address:

P.O. BOX 1692
POMPAÑO BEACH, FL 33061

FEI Number: 05-0566257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
7491 W OAKLAND PARK BLVD STE 301
LAUDERHILL, FL 33319 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: GUTIERREZ, GUSTAVO
Address: 2944 SOUTH STREET
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO GUTIERREZ

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date