

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062287

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: PALLANTE ENTERPRISES, INC.

## Current Principal Place of Business:

3226 MCKINLEY STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

880 NE 69TH ST.  
8K  
MIAMI, FL 33138

## Current Mailing Address:

3226 MCKINLEY STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

880 NE 69TH ST.  
8K  
MIAMI, FL 33138

FEI Number: 54-2113208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, BERNARD A  
3107 STIRLING ROAD  
SUITE 105  
FORT LAUDERDALE, FL 33312 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, P ( ) Delete  
Name: PALLANTE, JERRY C  
Address: 3226 MCKINLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: KEARNS, THOMAS  
Address: 3226 MCKINLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: DESOURDY, NORMAN  
Address: 3226 MCKINLEY STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: GRIMSLEY, JOSHUA  
Address: 5431 SW 24TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JERRY PALLANTE

D, P

01/11/2005

Electronic Signature of Signing Officer or Director

Date