

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102146

Entity Name: PALM CONSTRUCTION GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12689 SUNSET BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2587 E ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

12689 SUNSET BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2587 E ROAD
LOXAHATCHEE, FL 33470

FEI Number: 04-3774709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, ROLANDO
12689 SUNSET BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LANTIGUA, ROLANDO
2587 E ROAD
LOXAHATCHEE, FL 33470 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: ROLANDO LANTIGUA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANTIGUA, ROLANDO
Address: 12689 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANTIGUA, ROLANDO
Address: 2587 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Change (X) Addition
Name: MEDINA, ALEXIS
Address: 2587 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROLANDO LANTIGUA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date