2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM **DOGUMENT # P03000124886 Secretary of State** J. PALMER CONSTRUCTION, INC. Principal Place of Business Mailing Address 1684 SE 10 AVE 1684 SE 10 AVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3707881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADUANO, PATSY N DO NOT WRITE 1684 SE 10 AVE DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 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 Unum 97540 01/27/05 00016 002 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PADUANO, PATSY N 1684 SE 10 AVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 VSD TITLE PALMER, JAMES R NAME STREET ADDRESS 1684 SE 10 AVE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 πц NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing 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 is true and acquirate 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 of trustee empowered 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.

aduano

SIGNATURE: