

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135265

FILED
Feb 14, 2005
Secretary of State

Entity Name: PALM COAST CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

4577 GUNN HWY #134
TAMPA, FL 33624

New Principal Place of Business:

207 F ROBERTSON STR. E
BRANDON, FL 33511

Current Mailing Address:

4577 GUNN HWY #134
TAMPA, FL 33624

New Mailing Address:

207 F ROBERTSON STR. E
BRANDON, FL 33511

FEI Number: 20-0416003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDNER, FALK
4577 GUNN HWY #134
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LINDNER, FALK
711 PEARL CIR
BRANDON, FL 33510 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: FALK LINDNER

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDNER, FALK
Address: 4577 GUNN HWY #134
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: LINDNER, ANNE L TRES
Address: 711 REARL CIR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDNER, FALK
Address: 711 PEARL CIR
City-St-Zip: BRANDON, FL 33510

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: FALK LINDNER

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date