

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070341

FILED
May 09, 2005
Secretary of State

Entity Name: PALS INVESTMENT GROUP, INC.

Current Principal Place of Business:

568 NW 87TH TERR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

568 NW 87TH TERR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1081496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARYL T
568 NW 87TH TERR.
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABINOWITZ, LAWRENCE S
Address: 3659 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: WILLIAMS, DARYL T
Address: 568 NW 87 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: CILIO, TROY
Address: 15075 SW 13TH CT.
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: PUSTIZZI, SCOTT A
Address: 5931 SW 21ST ST.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DARYL T WILLAMS

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date