

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138669

FILED
Aug 05, 2005
Secretary of State

Entity Name: PALOU CONSTRUCTION COMPANY

Current Principal Place of Business:

3325 AVE. Q N. WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

963 26TH STREET N. WEST
WINTER HAVEN, FL 33881

Current Mailing Address:

3325 AVE. Q N. WEST
WINTER HAVEN, FL 33881

New Mailing Address:

963 26TH STREET N. WEST
WINTER HAVEN, FL 33881

FEI Number: 20-1716587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOU, JORGE D
3325 AVE. Q N. WEST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PALOU, JORGE D
963 26TH STREET N. WEST
WINTER HAVEN, FL 33881 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: JORGE PALOU

08/05/2005

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: DP () Delete
Name: PALOU, JORGE D
Address: 3325 AVE. Q N. WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: DVP () Delete
Name: PALOU, RUDIGER
Address: 3325 AVE. Q N. WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: DT (X) Delete
Name: MORALES, GLADYS J
Address: 3325 AVE. Q N. WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: DS (X) Delete
Name: PALOU, CARLOS A
Address: 3325 AVE. Q N. WEST
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALOU, JORGE D
Address: 963 26TH STREET N WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC (X) Change () Addition
Name: PALOU, RUDIGER
Address: 963 26TH STREET N WEST
City-St-Zip: WINTER HAVEN, FL 33881

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: JORGE D PALOU

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date