

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005359

Entity Name: PALS CONSTRUCTION INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

760 NW 57TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

760 NW 57TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

4699 N STATE RD. 7
B 2
FT LAUDERDALE, FL 33319

FEI Number: 65-0805765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZZOLO, JOSEPH
3000 NE 44TH STREET
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALAZZOLO, JOSEPH
Address: 3000 NE 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A PALAZZOLO

PRES

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date