2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096110

Entity Name: PALM BEACH SEPTIC SYSTEMS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 NW 5TH AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

314 NW 5TH AVE

DELRAY BEACH, FL 33444

FEI Number: 65-1031854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, CURTIS
510 SW 15TH AVE

JONES, CURTIS
510 SW 5TH AVE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: CURTIS JONES 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: D (X) Change () Addition

 Name:
 JONES, CURTIS
 Name:
 JONES, CURTIS

 Address:
 510 S.W. 15TH AVE.
 Address:
 510 S.W. 5TH AVE.

 City-St-Zip:
 DELRAY BCH., FL 33444
 City-St-Zip:
 DELRAY BEACH, FL 33444

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: CURTIS JONES PSTD 04/29/2005